**POLICY COMMITTEE MINUTES**

**January 23, 2014**

Attendance: Diane Lyons, Lisa Rosenthal, Mark Fleischhauer, Joe Phelan

The committee reviewed policy 8635 – Information Security Breach and Notification and the related 8635R regulation. Policy 8635 should be ready for a first reading by the full Board.

The committee continued a review of the District policy manual. Policies reviewed were as follows:

1050 – Annual District Meeting and Election

1100 – Public Information Program

1120 – School District Records

1130 – News Media Relations

1145/1145R – Advertising Materials and Announcements

1210 – Citizens Advisory Committees

1222 – Relations with Support Organizations

1240 – Visitors to the Schools

1500 – Public Use of School Facilities

1510 – Public Sales on School Property

1511 – Advertising in the Schools

1520 – Public Conduct on School Property

1530 – Tobacco Use on School Premises

Committee Members suggested a few minor wording revisions. These will be forwarded to the full Board at a later date. The committee will review Education Law section 2801 in regard to policy 1520 at our next meeting.

Respectfully Submitted,

Mark Fleischhauer