

## COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

*CANDIA*

NAME OF MEETING:

*POLICY MEETING*

DATE/TIME/LOCATION OF MEETING:

*Thursday, May 16 2019 AT 4:30 P.M. @ the SAU Office*

THOSE IN ATTENDANCE:

*Dana Buckley, Becky Wing, Phil Littlefield, Becki McCarthy*

SESSION START TIME:

*4:40 p.m.*

BRIEF DESCRIPTION OF MEETING ACTIVITY AND ALL MOTIONS/SECONDS AND ANY ACTION TAKEN:

DFA (Investment), EHAA (Computer Security, Email and Internet Communications), EHAB (Data Governance and Security), GBEF (School District Internet Access for Staff), GBEF-R (Acceptable Internet Use Procedures - Staff), JICL (School District Internet Access for Students), JICL-R (Acceptable Internet Use Procedures for Students), and JICM (Personal Device Usage Policy) were reviewed by the committee.

These policies will be before the Candia School Board for at their next regularly scheduled meeting.

TIME OF ADJOURNMENT:

*5:20 p.m.*

NAME OF RECORDING SECRETARY:

*Becki McCarthy*