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Allison Wadowski, Secretary
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Christopher Wilson



Catherine M. Carbone, Ed.D.
Superintendent of Schools

Michael Dietter, Ed.D.
Deputy Superintendent of Schools

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POLICY COMMITTEE MEETING August 26, 2020

Present: Kristen Giantonio, Shelby Pons, Allison Wadowski, Jen Dube, Mike Dietter, Kate Carbone

1. Call to Order

The meeting was called to order at 7:01 p.m.

2. Approval of the minutes of the June 24, 2020 Meeting.

On Motion by Shelby Pons, seconded by Allison Wadowski, the minutes from the August 26, 2020 meeting were approved unanimously.

3. New – Policy 6141.3291 – One-To-One Device Program

On motion by Shelby Pons, seconded by Allison Wadowski, Policy 6141.3291 was approved unanimously and forwarded to the full Board for consideration.

4. New – Regulation – 6141.3291 – One-To-One Device Program

On motion by Allison Wadowski, seconded by Shelby Pons, Regulation 6141.3291 was approved unanimously and forwarded to the full Board for consideration.

5. New – Policy 6172.6 – Distance Education

On motion by Shelby Pons, seconded by Allison Wadowski, Policy 6172.6 was approved unanimously and forwarded to the full Board for consideration.

6. Public Comment

There were no members of the public wishing to comment

7. Adjournment

Adjournment on a motion by Shelby Pons, seconded by Allison Wadowski at 7:35 p.m.

Minutes approved at 9/23/2020 meeting - kcd