Frontier Central School District - Policy Committee Meeting Minutes October 1, 2015 – 9:30 AM (Via Conference Call)

Participants: Bret Apthorpe, Pat Boyle, Myra Pinker, Davis Podkulski, and Nancy Racine

Absent: Sharon Lauder, Janet Plarr (out of town on work business)

The following is a list of the policies discussed during the meeting and their disposition at the end of the meeting (next steps). All participants received marked up copies of these policies with any proposed changes via e-mail a few days in advance of the meeting.

Policy	Action at Meeting	Next Steps for Policy
#5672 – Information Security Breach and Notification	Reviewed with proposed changes (NOTE: The committee felt this is a "foundational" document at this point in time.)	Sending to BOE for first reading
#7242 – Designated Directory Information Policy	Reviewed with proposed changes	Supt. will rewrite 1 st paragraph under #7 on page 1 and the committee will review once again.
#7560 – Notification of Sex Offenders	Reviewed with proposed changes	Supt. will include additional info and the committee will review once again.
#8211 – Prevention Instruction	Reviewed with proposed changes; made one additional change on pg. 2	Sending to BOE for first reading

Respectfully submitted on October 1, 2015 by Nancy W. Racine