

JOHNSON CREEK SCHOOL DISTRICT  
**Policy Committee Meeting Minutes**  
**Thursday, March 9, 2017**  
**District Board Room**  
**5:30 p.m.**

June McCaffery called the meeting to order.

Members Present: Carol O'Neil, June McCaffery, Mark Siewert, and Superintendent Michael Garvey

Also Present: Principal Neil O'Connell

Dr. Garvey verified that the meeting was properly posted pursuant to § 19.84(1) Wis. Statutes.

Motion by McCaffery/Siewert to adopt the agenda as posted. Motion Carried.

Bring Your Own Device (affecting policies 443.5 & 463) – referred to Committee by Board of Education.

Dr. Garvey presented a model Bring Your Own Device (BYOD) agreement which Mr. Perucco provided. Dr. Garvey recommended a BYOD policy be approved. Mr. O'Connell opposed such a policy.

Motion by McCaffery/Siewert to return the BYOD consideration to the full Board with a recommendation that BYOD not be allowed. Motion Carried.

Policy 345.41

Motion by Siewert/McCaffery to repeal 345.41 the 4<sup>th</sup> and 8<sup>th</sup> grade promotion policy.

**NOTE:** Subsequent to the meeting, Dr. Garvey confirmed that Policy 345.41 was repealed on 7-17-13.

The Committee discussed any need to change policies in the 411 section with the changes in perspective with regard to transgender youth coming from the President of the United States. It was determined that the current policies support all students regardless of class, gender, or label.

The Committee reviewed the policies in section 700 and 800 of the Board Policy Book beginning with 723.1, except as noted.

Note:

Policies 723.5, 741, 751, 751.6, 761, and 830 were held for review at a future date.

Motion by Siewert/McCaffery to recommend to the Board to make technical changes to policy 823 (Notice to the Public) update address to 455 Aztalan Street and repeal Policy 772 (Staff Use of District Telephones).

Motion by Siewert/McCaffery to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent