

Filed subject to approval

EASTON, REDDING, REGION 9 BOARDS OF EDUCATION
JOINT POLICY COMMITTEE REGULAR MEETING

January 29, 2021– 9:00 a.m.

Virtual via Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/87273814831?pwd=RiszdG9FY2Y1YXdaZk1lZWtqaE9iQT09>

Meeting ID: 872 7381 4831

Passcode: 8675309

One tap mobile

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Minutes

ATTENDANCE

Board members: J. Stinson (E), C. Parkin (R), M. Williams (R9), G. Denny (R9)

Administration: R. Harrison, S. Pierson Ugol

Public: A. Munusky

CALL TO ORDER

The Easton, Redding and Region 9 Joint Policy Committee gathered at 9:07 a.m.

APPROVAL OF MINUTES

Minutes from prior meetings were reviewed and approved (Denny, Parkin).

PUBLIC COMMENT: None

COMMITTEE MEMBER COMMENT: Committee members express desire to understand the scope of Go-Guardian more comprehensively and continued to outline the tasks to be completed.

DISCUSSION AND POSSIBLE ACTION: GO-GUARDIAN AND ACTION PLAN RELATED THERETO

The Committee continued discussion of Go-Guardian. The Committee further considered that next week should involve the Transportation Committee such that we can resolve issues regarding transportation. The Committee considered the tension between the deep examination of the current issues and the timeline for complete policy review. Individual members will report on documentation gathering, including S. Pierson Ugol at the next meeting including acceptable use policies.

COMMITTEE MEMBER COMMENT: None

PUBLIC COMMENT: None

ADJOURNMENT:

**MOTION: move to adjourn the ER9 Joint Policy Committee meeting (Parkin, Williams).
Approved. Unanimous.**

The ER9 Joint Policy Committee special meeting ended at 10:00 a.m.

Respectfully submitted,
Maureen Williams