

*Filed subject to approval*

Tri-Board Policy Committee Meeting  
September 30, 2014, 8:00 a.m.  
ER9 Central Office

Attendees: Bernard Josefsberg, Chris Hocker, Mike D'Agostino, Adam Horowitz, Kimberly Ajavananda, Wendy Brighindi

**I. Call to Order**

The meeting was called to order at 8:10 a.m. by Dr. Josefsberg.

**II. Public Comment**

None

**III. Discussion and Possible Action**

Ms. Brighindi referred to a chart from the 2009 school year which detailed policies that required adoption and/or review. Two policies from that chart are brought forth today for review:

**A. Policy 0200: Mission, Goals & Objectives**

A required policy. The committee discussed the relevance of the policy and the value to the three districts, as well as its connection to the individual Strategic School Profiles. Policy language revisions were suggested and the policy will be placed on each Board's October agenda for a first reading.

**B. Policy 3543.31: Electronic Communications Use and Retention**

The committee discussed the length of retention of electronic communications and discussed utilization of district email accounts for each board member. The policy will be placed on each Board's October agenda for a first reading as presented.

**IV. Public Comment: None**

**V. Adjournment: Motion to adjourn at 9:40 a.m. unanimous.**

Respectfully submitted,  
Wendy Brighindi