

Citizens' Advisory Council
Meeting Minutes
October 26, 2011
ESC Board Room
4:00 PM – 5:00 PM

Attendance: M. Becker, D. Brenner, S. Bryan, A. Cable, E. Cable, R. Cugliari, C. Enck, D Gipe, S. Guadagnino, K. Henning, B. Hoschar, G. Ioannidis, T. Lease, J. Maurer, D. Renaut, J. Sengia, P. Sheehan, R. Schick

- I. Timeline Adjustment –
 - Since all scheduled visitations will not be completed before the November 30th meeting, the December 14th meeting will also be devoted to visitation reports.

- II. Update on Visitations –
 - Southwestern
 - November 10 or November 11, 2011
 - Northeastern
 - November 17 or November 18, 2011
 - Penn Manor
 - December 1 , 2011
 - Red Lion
 - Sometime in December 2011
 - Annville-Cleona
 - Possible Skype call

- III. Analyzed Districts' Policies (Group Activity) –
 - A. Southwestern – policy is very general
 - Privacy
 - Specific places listed where electronic devices shall not be used – locker rooms, bathrooms, health suites and other changing areas.
 - Liability
 - District shall not be liable for the loss, theft, damage or misuse of any electronic device brought to school. No technical support, troubleshooting, or repair will be provided.
 - Security
 - Non-district-owned electronic devices may not be connected to the school district's wired network.
 - Equal Access
 - Not addressed.
 - B. Penn Manor
 - Privacy

- Personal electronic devices are subject to the same level of monitoring and access as district-owned devices.
- Liability
 - District shall not be responsible for any information that may be lost, damaged or unavailable when using the network. District shall not be responsible for any unauthorized charges or fees resulting from access to the Internet. Not liable for hardware damages.
- Security
 - Act in a responsible manner. Not willfully obtain data from other users. No hacking.
- Equal Access
 - Not addressed.
- C. Red Lion – positively written
 - Privacy
 - Entire section devoted to respect for privacy. Specific areas listed as off limits.
 - Liability
 - District shall not be liable for the loss, damage, or misuse of any electronic device brought to school.
 - Security
 - Addressed in the Acceptable Use Policy. No hacking.
 - Equal Access
 - Not addressed.

IV. Assignments

- Doodle survey will be made available for members to sign-up for visitations.

V. Wrap Up

- A revised Google document will be created that will list a common set of “look-fors” to use when visiting other districts.
- Next Meeting: November 30, 2011
 - Report of Visitations