AGENDA

1. Call to Order

2. Discussion: Update on Committee Work for Attendance, Excuses, Denial of Credit Policy (5113)

3. Discussion: Information Technology Policies
   i. Development of “Bring Your Own Device” Policy (New)
   ii. Updates to Telecommunications/Internet -- Acceptable Use (6141.321), Computers: Websites/Pages (6141.322), Internet Acceptable Use: Filtering (6141.323), Electronic Resources (6141.326)

4. Discussion: Board of Education Meeting Start Time

5. Agenda Items for February Meeting
   i. Distribution of Materials by Students (1140)

6. Adjournment