Policy Review Committee meeting agenda February 24, 2015 3:30-5:00 PM Agenda Greetings Acceptable Use Policy (Technology) review of Policy 2022 Bring Your Own Device (BYOD) policy discussion Equity considerations with technology access Prepare for joint Tech and Policy Review committee meeting in March Policies under review: 3245, 2022, 3207 and 4310 Adjourn

Port Townsend School District Policy Committee 2/24/15

Attendees: Jennifer Wilson, David Engle, Kristina Mayer, Ann Healy-Raymond Absent: Pam Daly

Philosophical discussion: move toward a more positive approach to use by crafting a responsible use policy and a suite of related policies; student at the center

"All learners will have the tools, experience and creative frameworks necessary for authentic learning within a community context." (brainstormed at Future Ready Conference)

Start slow then ramp up quickly...DOE

Brainstorm the <u>elements of a suite of policies</u> which we mapped - innovation, collaboration, critical thinking, creativity, contribution (adding value)

- responsible use
- BYOT
- Cyber-bullying
- Digital literacy
 - standards; proficiency
- Digital citizenship -ethics
 - o social media
 - o copyright/plagiarism
- District provision commitment to provide resources; provision for instruction
- Privacy
- Safety
- Parent Involvement
- Community access
- Staff monitoring
 - professional agency
- No expectations of privacy
- Filtering just enough
- FERPA data confidentiality
- Electronic records

SAMR model for teachers to evaluate how they are using technology in their classroom- substitution, augmentation, modification, redefinition

Prep for the Tech meeting - 3/12 in the board room 3:30 to 5:00

- stretch the vision of the thinking of the use of technology; from piecemeal to holistic approach
- understand the shift from acceptable to responsible use
 - \circ $\;$ why the shift is positive and why districts are going in that direction
- talk about how to shift from deployment to the instructional focus
 - What are people doing with technology now?
- the future of the committee, its structure, composition and responsibility

Technology committee meets only monthly; hasn't been great participation or work time. This year earlier was very specific work around adoption of new devices and very concrete discussions. Might need a refresh for the committee focus for rest of this year and next.

Current Policy Framework - making sure we have coherence and either use the current framework or envision a different approach

- Board of Directors
- Instruction
- Student
- Community Relations
- Personnel
- Management Support

Next meeting 3/24/15 at 3:30 at District Office