

Work Session Minutes

- Minutes are a legal record of meetings and the organization.
- Minutes are a record of what is done at a meeting, not what is said.

Minutes do not include

- Discussion
- Personal opinion
- Motions withdrawn
- Entire reports (rather attach to minutes)

Minutes should include

Standing Committee Name, Date and Location of Work Session

2/19/12 ^{Safer Healthier Schools} - NEISD Tesoro.
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List of attendees (note presence of a quorum)

edward grese	debbie hamilton
ahwe mink	Robin Schoenfeld
Elizabeth glazier	
Michelle Wilson	

Time work session was called to order

12:45

Approval of previous work session minutes

(Motion text and name of maker and seconded by & Status/results of motions)

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Current work session items (Motion text and name of maker and seconded by & Status/results of motions)

<p>1. Cell phone - no phone policy - UNIVERSAL -</p> <ul style="list-style-type: none">- No phone whatsoever- no teacher enforcement- need to get support from all - parents/schools- ? jammies to control wifi- ? enforceable <p>□ need data to support Ø Phone policy</p> <p>bullying reports attendance discipline scores</p> <p>} principals to report / come to mtg.</p>

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Future meeting items

Need national data -

other districts had banned phones (LA)

- Determine Chair, Vice Chair, & Note taker
Robin Schoenfeld Michelle Wilson Elizabeth Glazer

- Committee members will do some research as to schools that currently implement -

- Discussed phone use & how it affects mental health.

- ^{Briefly} ~~also~~ discussed ~~vaping~~ Vaping law and how it has affected school.

- Talked about sending a survey to see which schools implement No phones

Time work session was adjourned

1:35

Standing Committees have the flexibility to use a work session minutes template tailored to their needs, as long as it fulfills the minimum requirements.