

Idaho State Board of Education Data Management Council Minutes

7.9.2014			2:00 pm MST		Conference call	
Meeting called by	Linda Clark, Chair					
Type of meeting	Regular monthly meeting					
Note taker	Vince Miller					
Members (attendance status: P=present; A=absent)	Ken Campbell: A , Linda Clark: A , Archie George: A , Georgeanne Griffith: A , Tami Haft: A , Carson Howell: P , Todd King: A , Heather Luchte: P, Vince Miller: P , Joyce Popp: P, Georgia Smith: P					
Other Attendees:	Doug Armstrong –OSBE, Karen Jarboe Singletary –DOL					
Model District Policy for K-12						
Discussion	The group discussed the current draft of the Model Student Data Privacy and Security Policy.					
Conclusions	Carson will send a revised draft to the Council. Carson will also schedule a special meeting of the Council in order to vote on this policy.					
Action Items				Person Responsible	Deadline	
Carson will send a revised draft to the Council. Carson will also schedule a special meeting of the Council in order to vote on this policy.				Carson Howell	July 18, 2014	
Idaho State Board of Education – Data Management Council GOVERNING POLICIES AND PROCEDURES						
Discussion	The group discussed the current draft of the Idaho State Board of Education – Data Management Council GOVERNING POLICIES AND PROCEDURES					
Conclusions	Carson will send a revised draft to the Council. Carson will also schedule a special meeting of the Council in order to vote on this policy.					
Action Items				Person Responsible	Deadline	
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