

**BOARD OF EDUCATION
SUNSET RIDGE SCHOOL DISTRICT 29
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
POLICY COMMITTEE MEETING
March 24, 2021
9:00 A.M.**

Please join the live open session virtual meeting at 9:00 a.m. by using the following link

<https://us02web.zoom.us/j/87523859307>

The Board of Education Secretary will accept public comments via email at: stangee@sunsetridge29.org., until 9:00 a.m. on March 24, 2021. Those comments will be read aloud during the Public Comment agenda item and/or entered into the meeting minutes.

AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES:
 - 2.1 Minutes from January 5, 2021 Meeting
3. PUBLIC COMMENTS
4. DISCUSSION:
 - 4.1 Review of Board of Education Policy 706 (Use of Educational Technology)
5. UPCOMING MEETINGS:
6. ADJOURNMENT

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
POLICY COMMITTEE MEETING
JANUARY 5, 2021
9:00 a.m.**

MINUTES

ROLL CALL: 9:08 a.m.

Mrs. Detlefsen called the meeting to order at 9:08 a.m. and upon roll call, the following were present via video-conferencing:

Present: Mrs. Detlefsen, Mrs. Peterson, Ms. Alpert Knight, Mr. Welch (arrived at 9:18)

Absent: None

Also Present: Dr. Stange

DISCUSSION:

2.1 Approval of Minutes

The Committee reviewed the minutes from the September 4, 2020. Mrs. Detlefsen moved to approved the minutes as presented and Mrs. Peterson second the motion. The Board voted as follows:

Aye: Mrs. Detlefsen, Ms. Alpert Knight, Mrs. Peterson

Absent: Mr. Welch

Nay: None

THE MOTION WAS APPROVED

3.1 Review of Board Policy Section 471

The committee discussed Board Policy 471 Pandemic Preparedness with specific reference to the issue of mandated vaccination against COVID-19 for staff. Dr. Stange summarized consultation from the District's legal counsel recommending that the District not modify the existing policy at this time.

ADJOURNMENT:

Mrs. Detlefsen moved to adjourn the meeting at 9:34 a.m., and Mrs. Peterson seconded the motion. All were in favor.

_____ Chairperson, Policy Committee

_____ Secretary, Board of Education

Approved _____, 2021

STUDENTS

Use of Educational Technologies: Student Data Privacy and Security

Educational technologies used in the District shall further the objectives of the District's educational program, as set forth in Board policy. The Superintendent shall ensure that the use of educational technologies in the District meets the above criteria.

The District and/or vendors under its control may need to collect and maintain data that personally identifies students in order to use certain educational technologies for the benefit of student learning or District operations.

Federal and State law govern the protection of student data, including school student records and/or *covered information*. The sale, rental, lease, or trading of any school student records or covered information by the District is prohibited. Protecting such information is important for legal compliance, District operations, and maintaining the trust of District stakeholders, including parents, students and staff.

Definitions

Covered information means personally identifiable information (PII) or information linked to PII in any media or format that is not publicly available and is any of the following: (1) created by or provided to an operator by a student or the student's parent/guardian in the course of the student's or parent/guardian's use of the operator's site, service or application; (2) created by or provided to an operator by an employee or agent of the District; or (3) gathered by an operator through the operation of its site, service, or application.

Operators are entities (such as educational technology vendors) that operate Internet websites, online services, online applications, or mobile applications that are designed, marketed, and primarily used for K-12 school purposes.

Breach means the unauthorized acquisition of computerized data that compromises the security, confidentiality or integrity of covered information maintained by an operator or the District.

Operator Contracts

The Superintendent or designee designates which District employees are authorized to enter into written agreements with operators for those contracts that do not require separate Board approval. Contracts between the Board and operators shall be entered into in accordance with State law and Board policy 422, *Purchases and Contracts*, and shall include any specific provisions required by State law.

Security Standards

The Superintendent or designee shall ensure the District implements and maintains reasonable security procedures and practices that otherwise meet or exceed industry standards designed to protect covered information from unauthorized access, destruction, use, modification, or disclosure. In the event the District receives notice from an operator of a breach or has determined a breach has occurred, the Superintendent or designee shall also ensure that the District provides any breach notifications required by State law.

LEGAL REF.: 20 U.S.C. §1232g, Family and Educational Rights and Privacy Act, implemented
by 34 C.F.R. Part 99.
105 ILCS 10/, Ill. School Student Records Act.
105 ILCS 85/, Student Online Personal Protection Act.