## Attendance:

Christine Cruickshank Matt Means Doug Sills Drew Palmer

## Minutes:

Discussed letter from Arnold Law Firm detailing legislative changes that required operational and board policy changes.

## **Discussed Policies**

- 1. Internet Safety
  - a. First draft read through
  - b. Emailed out to attendees for input
  - c. Will final draft will be sent to full board for discussion and adoption prior to next meeting
- 2. Deviation of Given Name Form
  - a. Draft read through
  - b. No new policy needed as form will satisfy requirement
- 3. Will review Field Trip Permission Form and Field Trip Policy to ensure compliance
- 4. All other policies and legislative changes were operational policies that were already in place or in work either at the Okaloosa County School District, with the Sherriff's Office or at DHS

## **Other Items**

Next Meeting Date & Time:

The next meeting will be held on <u>TBD</u>

Meeting Adjournment: 5:00pm

Submitted by, <u>Drew Palmer</u>, <u>Chair Governance Committee</u>