

**AGENDA ITEM 10.a.iv**

*Review and approval of BP 8300 and 8400.*

**RECOMMENDED DIRECTIVE:** *The Board hereby approves the review and updates to Board Policies 8300 and 8400.*

**DISCUSSION:** *Per the master planning calendar review of policies, the policies were reviewed by the Information Technology and Communications Committee (ICT).*

- BP8300: Administrative Data was updated with the statement “*or in any forms of electronic data transfer*” to the first sentence of the second paragraphs; in order to reflect modern use of technology and communications.
- BP8400: Internet was reviewed and accepted with no changes.

**ACTION TAKEN:**

- \_\_\_\_\_ Approved as presented
- \_\_\_\_\_ Approved w/ modifications
- \_\_\_\_\_ Disapproved
- \_\_\_\_\_ Deferred to a later meeting

**VOTE:**

\_\_\_\_\_aye \_\_\_\_\_nay \_\_\_\_\_abstain

**DATE:** \_\_\_\_\_