

POLICY GOVERNANCE COMMITTEE MINUTES

Date: September 5, 2019
Place: Board Room, Havemeyer Building
Present: Dr. Gaetane Francis
Ms. Barbara O'Neill
Ms. Kathleen Stowe
Dr. Toni Jones, Superintendent

The meeting convened at 12:43 P.M.

- I. Action Items
 - A. Approve agenda

Motion: Ms. Barbara O'Neill moved to approve the agenda. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.
 - B. Approve minutes

Motion: Dr. Gaetane Francis moved to approve the June 6, 2019 minutes. The Motion was seconded by Ms Barbara O'Neill.

Vote: 3 for, none opposed.
- II. Discussion Items
 - A. Policy Crosswalk
 - a. Plan to delete policies that are duplicative and then administration shall address any changes to procedures
 - b. Modifying some titles
 - c. Old procedures that PGC agreed were replaced with new policies - E-001.01, E-001.03, E-001.06, E-001.08, E-001.12, E-001.18, E-001.24
 - d. E-002 - policy itself pretty close, but add SEL policy detail
 - B. Continued to review 3000 series through 3524.1
- III. Adjournment

Motion: Ms. Barbara O'Neill moved to adjourn the meeting. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.

Adjourned at 2:45 P.M.

Respectfully submitted,
Kathleen Stowe

Approved 9/26/19

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