

POLICY GOVERNANCE COMMITTEE MINUTES

Date: October 10, 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 12:45 P.M.

I. Action Items

A. Amend agenda

Motion: Dr. Gaetane Francis moved to amend the agenda to review 3541.3. The Motion was seconded by Ms. Barbara O'Neill.

Vote: 3 for, none opposed.

B. Approve amended agenda

Motion: Dr. Gaetane Francis moved to approve the amended agenda. The Motion was seconded by Ms. Barbara O'Neill.

Vote: 3 for, none opposed

C. Approve minutes

Motion: Dr. Gaetane Francis moved to approve the September 26, 2019 minutes. The Motion was seconded by Ms Barbara O'Neill.

Vote: 3 for, none opposed.

II. Discussion Items

A. Policies 3516/3517 being worked on by administration.

B. Reviewed policies and made slight modifications from 3541.3 through 3560

- a. E051.37 can be deleted

C. Discussed policy 9270

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 2:40 P.M.

Respectfully submitted,
Kathleen Stowe

Approved 10/24/19

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