

POLICY GOVERNANCE COMMITTEE MINUTES

Date: September 26, 2019
Place: Board Room, Havemeyer Building
Present: Dr. Gaetane Francis
Ms. Barbara O'Neill
Ms. Kathleen Stowe
Dr. Toni Jones, Superintendent
Dr. Ann Carabillo, Deputy Superintendent, joined at 1:10

The meeting convened at 12:45 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 September 5, 2019 minutes. The Motion was seconded by Ms Barbara O'Neill.

Vote: 3 for, none opposed.

II. Discussion Items

A. Reviewed Board comments on 1st reads and all were fine, as the few comments on 3541 will be addressed in another policy

B. 3516/3517 - reviewed by administration, but awaiting further comments

C. 3516.3, 3520.13, and 1110.12 reviewed and fine

D. Reviewed policies 3541.220 through 3542.1

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 2:44 P.M.

Respectfully submitted,
Kathleen Stowe

Approved 3-0