

POLICY GOVERNANCE COMMITTEE MINUTES

Date: November 21, 2019

Place: Staff Development Room, Havemeyer Building

Present: Dr. Gaetane Francis
Ms. Barbara O'Neill
Ms. Kathleen Stowe

The meeting convened at 12:40 P.M.

I. Action Items

A. Approve agenda

Motion: Dr. Gaetane Francis moved to approve the 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 November 7, 2019 minutes. The Motion was seconded by Ms Barbara O'Neill.

Vote: 3 for, none opposed.

II. Discussion Items

A. Reviewed Annual Draft Report

B. Continued policy crosswalk

C. Discussed 0000 series to be taken up in future

D. Discussed adding policies specific to Greenwich (e.g., class size, magnets)

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 1/9/2020

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