

POLICY GOVERNANCE COMMITTEE MINUTES

Date: January 9, 2020
Place: Board Room, Havemeyer Building
Present: Ms. Christina Downey
Ms. Karen Hirsh
Ms. Kathleen Stowe
Dr. Toni Jones, Superintendent

The meeting convened at 1:17 P.M.

I. Action Items

A. Approve agenda

Motion: Ms. Christina Downey moved to approve the agenda. The Motion was seconded by Ms. Karen Hirsh.

Vote: 3 for, none opposed

C. Approve minutes

Motion: Ms. Kathleen Stowe moved to approve the 11/7/19 and 11/21/19 minutes.

Vote: 1 for, with no other members present.

II. Discussion Items

A. Agreed to a new calendar, as follows: 1/23 (9AM), 2/5 (noon), 3/5 (noon), 3/19 (9AM), 4/9 (9AM), 4/30 (9AM), 5/14 (noon), 5/28 (9AM), and 6/11 (noon)

B. Reviewed first reads 2100, 2121, 2131, 2210, and 1110.12

C. Discussed crosswalk and regulations process

III. Adjournment

Motion: Ms. Christina Downey moved to adjourn the meeting. The Motion was seconded by Ms. Karen Hirsh.

Vote: 3 for, none opposed.

Adjourned at 2:35 P.M.

Respectfully submitted,
Kathleen Stowe

Approved 1/23/2020