

POLICY GOVERNANCE COMMITTEE MINUTES

Date: April 16, 2020

Place: Virtual Meeting (using Zoom) as permitted by Executive Order 7b (March 14, 2020)

Present: Ms. Christina Downey
Ms. Karen Hirsh
Ms. Kathleen Stowe
Dr. Toni Jones, Superintendent

Guests: Mr. Ralph Mayo
Mr. Richard Piotrkowski
Ms. Judy Nedell

The meeting convened at 11:01 A.M.

I. Action Items

A. Approve agenda

Motion: Ms. Kathleen Stowe moved to approve the agenda. The Motion was seconded by Ms. Christina Downey.

Vote: 3 for, none opposed.

B. Approve minutes

Motion: Ms. Kathleen Stowe moved to approve the 3/5/20 minutes. The Motion was seconded by Ms. Christina Downey.

Vote: 3 for, none opposed.

II. Discussion Items

A. COVID-19 Grading Policy

The Committee discussed whether there should be an adjustment to the current grading policy (6146.1) or the Pandemic Policy (6114.8) to support the academic and social-emotional well-being of Greenwich Public School students, acknowledging the struggles that some students may be facing in this time period as they navigate the continuation of their education through the pandemic. The Committee asked for information from members of the High School Administration and Guidance Department prior to discussing policy recommendations. The Committee also discussed the many emails they had received from parents and students.

From the discussions it seemed best to draft a new policy that would be specific to COVID-19 and would allow for letter grades while also providing flexibility to those who are adversely impacted during this pandemic.

B. Meeting Conduct Policy

The Committee discussed the possibility of suspending Policy 9325, Actions by the Board, to allow for the presentation of and voting on PGC's Recommended COVID-19 Policy at the April 23rd meeting.

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 12:54 P.M.

Respectfully submitted,
Karen Hirsh

Approved 4/20/2020

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