

## POLICY GOVERNANCE COMMITTEE MINUTES

Date: August 4, 2020

Place: Virtual Meeting (using Zoom) as permitted by Executive Order 7b (March 14, 2020) and in person at Havemeyer building

Present: Kathleen Stowe (chair)

Christina Downey

Karen Hirsh

Dr. Toni Jones, Superintendent

Meeting was called to order at 10:05 a.m.

### Action Items:

A motion to approve the agenda was made by Ms. Downey and seconded by Ms. Hirsh. Motion passed 3-0.

### Discussion Items:

#### 1. Review of Existing Policies under COVID

There was a discussion about whether any policies needed to be suspended or added as a result of COVID, including suspension of health checkups for third graders, volunteers or visitors to the schools.

#### 2. New Policies needed due to COVID

There was a discussion about whether any policies needed to be added due to COVID, including possible attendance issues (it was determined to wait for state guidance on this), and masks. It was determined we should proceed with a policy requiring the wearing of masks, and use the CAFE suggested policy as a starting point, and there was discussion about elements of that proposed policy. Subsequent to the meeting Ms. Hirsh will take the CAFE policy and make revisions to it and circulate to the committee for further discussion.

#### 3. Other new policies

There was a discussion about adopting a policy on social media etiquette for Board members as suggested by CAFE.

A motion to adjourn was made by Ms. Downey and seconded by Ms. Hirsh.  
Motion passed 3-0.

Adjourned 10:56 a.m.

Approved 12/8/2020