

POLICY GOVERNANCE COMMITTEE MINUTES

Date: August 7, 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 9:11 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. Superintendent update on state guidance for policies

Dr. Jones provided the committee with an update, including the previously discussed possible need to address third grade health checkup. The committee was advised that the head nurse for GPS had looked at this issue and it is not a policy that needed to be addressed by the Board at this time.

2. Mask Policy

There was a discussion about language and revisions to the proposed mask policy.

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

Adjourned 10:44 a.m.

Approved 12/8/2020