

POLICY GOVERNANCE COMMITTEE MINUTES

Date: August 14, 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 9:04 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. Mask Policy

There was a discussion about language and further revisions to the proposed mask policy after the August 10 full BOE meeting. After those were completed during the meeting there was a motion made by Ms. Stowe and seconded by Ms. Downey to approve the draft policy and bring it to the full Board for a vote. Motion passed 3-0.

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

Adjourned 9:38 a.m.

Approved 12/8/2020