

## POLICY GOVERNANCE COMMITTEE MINUTES

Date: March 30, 2021  
Place: Virtual Meeting (using Zoom) as permitted by Executive Order 7b (March 14, 2020) and in person at Havemeyer building

Present: Christina Downey (chair)  
Kathleen Stowe  
Karen Hirsh  
Dr. Toni Jones, Superintendent  
Mary Forde, PPS Director

Meeting was called to order at 11:08 a.m.

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

### 1. Approve Minutes

A motion to approve the minutes from 3/9/21 was made by Ms. Stowe and seconded by Ms. Hirsh. Motion passed 3-0.

A motion to approve the minutes from 3/22/21 was made by Ms. Stowe and seconded by Ms. Hirsh. Motion passed 3-0.

### 2. Special Education policies

The Committee discussed revised drafts of Policy 6159, "Individualized Education Program/Special Education Program," and Policy 6171, "Special Education". Dr Jones noted that she and Mary Forde, PPS Director, reviewed the revised drafts and that Ms. Forde found several minor issues with the revised draft of Policy 6159, which she outlined for the Committee. It was decided that the Committee would table the two policies until there is more clarity on litigation and requirements.

### 3. Crosswalk

The Committee reviewed the 18 procedures recommended for retirement which will be presented to the Board at its next meeting. The Committee also

reviewed several procedures slated for retirement and recommended that the Administration review them for use as regulations.

#### 4. CAFE required and recommended policies

The Committee discussed 12 CAFE required and recommended policies to review. Committee members each agreed to review a number of the recommended policies for discussion at a future PGC meeting.

#### 6. New business

Ms. Hirsh noted that Policy 6142.1, Family Life Education, might need to be revised as it notes the formation of a Family Life and Sex Education committee. Dr. Jones will speak with the Administrator who oversees this area of curriculum and follow up with the Committee.

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

Adjourned 12:46 p.m.

Approved 5/4/2021

3-0