

POLICY GOVERNANCE COMMITTEE MINUTES

Date: May 4, 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

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

1. Approve Minutes

A motion to approve the minutes from 3/30/21, 4/9/21, 4/20/21 was made by Ms. Downey and seconded by Ms. Stowe. Motion passed 3-0.

2. Crosswalk

The Committee discussed what section of the crosswalk to focus on for the remaining meetings this year. Ms. Downey updated the Committee on her discussion with Town Council regarding the circumstances under which the Board might have to approve procedures and will follow up with CABE.

3. CABE required policies

The Committee discussed a list of CABE required policies and noted 11 that needed further review. The Committee also discussed what, if any, revisions to Policy 4118.237/4218.237/5141.8 – Face Covering/Masks should be made, should the Governor and State Department of Health revise mask requirements, and noted that none were needed at this time as the policy includes a sunset clause.

4. Policy 9327.1 question

The Committee reviewed a question as to whether Letters to the Editor (“LTE”) would fall under the provision of Policy 9327.1 - Board Member Use of Internet Social Networks and concluded that a LTE, even if published electronically by the newspapers, would not fall within that policy. The Committee also discussed

Policies 9020 and 9020.1 on Public Statements and Advocacy, which might be applicable to a LTE.

5. New Business

The Committee discussed whether to hold future meetings in person or to continue to meet virtually this year and decided to move back to meeting in person.

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

Adjourned 1:12 p.m.

Approved 5/26/21

3-0