

POLICY GOVERNANCE COMMITTEE MINUTES

Date: May 25, 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 11:13 a.m.

1. Approve Minutes

A motion to approve the minutes from 5/4/21 was made by Ms. Stowe and seconded by Ms. Downey. Motion passed 3-0.

2. Review of CABE required policies

The Committee discussed eleven CABE required policies and noted six that needed further clarification from CABE. Ms. Downey will follow up with CABE in order for the Committee to determine which of those policies to recommend for Board approval. The Committee also noted five policies that included regulations and asked that Dr. Jones review the regulations with the appropriate members of administration.

3. New Business

Dr. Jones noted that the State had updated their guidance on distance learning for next year but had not updated guidance on mask requirements for schools. The Committee asked to be made aware should any changes in guidance be made.

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

Adjourned 12:51 p.m.