

POLICY GOVERNANCE COMMITTEE MINUTES

Date: August 31, 2021

Place: Havemeyer building

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

Meeting was called to order at 9:16 a.m.

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

1. Approve Minutes

A motion to approve the minutes from 6/8/21 and 8/23/21 as revised was made by Ms. Stowe and seconded by Ms. Downey. Motion passed 3-0.

2. Discussion of Required Policy

Members of PGC discussed the need for a Staff Vaccination Policy, based on Executive Order 13D. Ms. Downey noted that she was awaiting further clarification from CABE on a few points. The Committee reviewed sample Policy 4118.239a/4218.239, made several minor revisions and discussed the possible need to add a sunset clause.

Ms. Downey made a motion and seconded by Ms. Stowe to put forth Policy 4118.239a/4218.239, with the minor revisions made, to the Board for a first read and ultimate vote. Motion passed 3-0.

The Committee then discussed Policy 5145.44/4001.1 as well as the attached regulations. The Committee decided to table further discussion on this Policy pending a discussion with legal counsel, Shipman and Goodwin.

The Committee then discussed 11 additionally required policies that are part of the crosswalk, noting that three had been already been approved by PGC to be shared with The Board for approval. After discussing the status of the remaining 8 policies, it was decided that The Committee should schedule several future

meetings in order to get answers to any outstanding questions and make any necessary revisions to these policies.

The Committee scheduled these meetings for September 14 at 11 a.m., September 28 at 9 a.m. and October 7 at 9 a.m.

3. New Business

Ms. Hirsh shared information from CABE, noting the need for several new required policies, based on recent state legislation, which will need to be in place by July 1, 2022.

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

Adjourned 10:31 a.m.

Approved 3-0