POLICY GOVERNANCE COMMITTEE MINUTES

Date: September 28, 2021
Place: Havemeyer building
Present: Christina Downey (chair)
              Kathleen Stowe
              Karen Hirsh
              Dr. Toni Jones, Superintendent

Meeting was called to order at 9:15 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 9/14/21 and 9/17/21 as revised was made by Ms. Stowe and seconded by Ms. Downey. Motion passed 3-0.

2. Required Policies and Crosswalk
Members of PGC continued their discussion on the remaining required policies, which are also part of the crosswalk. Ms. Downey shared clarification from CABE on several of the proposed drafts of those policies. Ms. Downey shared CABE's confirmation that existing Board Policy 6141.321 adequately covers internet filtering and that suggested Policy 6141.323 would not be required for adoption at this time and also noted that the Board is required to approve, via statute, the procedures for Policies 0521, 5141.5 and 5144.2.   The Committee requested that the Administration review and revise (if needed) the procedures for these Policies and share them with PGC prior to its next meeting in order for the Committee to have time to review them in time to post them for the October Board meeting.

The Committee had several additional questions for Administration and for Shipman and Goodwin and will take those additional policies up at their next meeting.

3. New Business

As requested, The Committee reviewed Policy 4118.237/4218.237/5141.8, Face Coverings/Masks and determined that it covers the concerns raised by a Board member as it includes information on mask breaks and limited exceptions of use for staff.

Ms. Downey noted that our website still has some policies/procedures which the Board retired in the spring which are still posted and will ask that they be removed so as to not create confusion.

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

Adjourned 10:22 a.m.

Approved 3-0