

POLICY GOVERNANCE COMMITTEE MINUTES

Date: October 7, 2021

Place: Havemeyer building

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

Meeting was called to order at 9:06 a.m.

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

1. Approve Minutes

A motion to approve the minutes from 9/28/21 as revised was made by Ms. Stowe and seconded by Ms. Downey. Motion passed 3-0.

2. Discussion of Required Policies

Members of PGC continued their discussion on the remaining required policies, which are part of the crosswalk, and the accompanying regulations for those that require them. The Committee discussed whether there would be a need to have two versions of regulations, one for staff and one for students, in connection with Title IX policies. Members of the committee discussed making minor revisions to Policy 6142.101 and to the draft regulations that accompany Policy 0521 to improve the clarity of timing.

A motion was made to bring Policy 0521 and the accompanying regulations to the Board for approval by was made by Ms. Downey and seconded by Ms. Stowe. The motion passed 3-0.

The Committee agreed to reconvene on Thursday, October 14th at 12:00 p.m. in order to discuss the remaining policies and regulations.

Ms. Stowe exited the meeting at 10:11 a.m.

3. New Business

Dr. Jones noted that the administration is updating the regulations that accompany the bullying policies and will share those with PGC. Dr. Jones asked that PGC review the appropriate policies at the same time.

A motion to adjourn was made by Ms. Downey and seconded by Ms. Hirsh.
Motion passed 2-0.

Adjourned 10:18 a.m.

Approved 11/29/21

3-0