

POLICY GOVERNANCE COMMITTEE MINUTES

Date: November 8, 2021

Place: Havemeyer building

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

Meeting was called to order at 1:00 p.m.

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

1. Approve Minutes

The Committee deferred the approval of the 10/14 minutes.

2. Title IX Policies and Regulations

Members of PGC continued their discussion of Title IX Policies and Regulations, noting that the Board is not required to approve Title IX regulations and that those regulations are the same for both Policy 4000.1 and 5145.44 (Staff and Student Policies). The Committee agreed that, once approved by PGC, these Policies should be posted for a first read at the November Board meeting.

3. Bullying Policy and Regulation

The Committee discussed the update of the State Statute on Bullying and asked several clarifying questions on changes needed for Policy 5131.911 and will review at a later meeting.

4. Review of Policies presented in October

No discussion on the Policies presented on October was held.

5. New Business

The Committee agreed to reconvene on Thursday, November 11th at 1:00 p.m. in order to approve the revised Title IX Policies.

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

Adjourned 2:04 p.m.

Approved 11/29/21
3-0