

POLICY GOVERNANCE COMMITTEE MINUTES

Date: November 11, 2021

Place: Havemeyer building

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

Meeting was called to order at 1:03 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

A motion to approve the minutes from 10/14/21 was made by Ms. Downey and seconded by Ms. Stowe. Motion passed 3-0.

2. Title IX Policies and Regulations

Ms. Downey proposed that the draft of Policy 4000.1 be presented to the Board for a first read and seconded by Ms. Stowe. The motion passed 3-0.

Ms. Downey moved to present proposed 5145.44, regarding Title IX to the Board for a first read and vote and was seconded by Ms. Stowe. The motion passed 3-0.

It was noted by Dr. Jones that the correlating regulations were already done and will be posted.

3. New Business

No new business was discussed.

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

Adjourned 1:20 p.m.

Approved 11/29/21

3-0