

## POLICY GOVERNANCE COMMITTEE MINUTES

Date: February 1, 2022

Place: Havemeyer building

Present: Christina Downey (chair)  
Karen Hirsh  
Karen Kowalski (via telephone until 1:18 p.m. and thereafter in person)  
Dr. Toni Jones, Superintendent

Meeting was called to order at 1:09 p.m.

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

### 1. Approve Minutes

A motion to approve the minutes from 11/29/21 was made by Ms. Downey and seconded by Ms. Hirsh. Ms. Kowalski abstained from approving as she was not in attendance, nor a committee member, at the meeting. Motion passed 2-0.

A motion to approve the minutes from 1/13/22 was made by Ms. Downey and seconded by Ms. Kowalski. Ms. Hirsh abstained from approving as she was not in attendance at the meeting. Motion passed 2-0.

### 2. Policy 9325

The Committee discussed the feedback from the Board from the first read of the revised draft of Policy 9325 as well as some comparative information as to how other Boards of Education manage the public portion of their meetings. It was noted that Dr Jones would address the topic with other Superintendents and share any additional information received with the Committee.

### 3. Crosswalk

The Committee discussed possible options on moving forward with the work of updating policies listed in the crosswalk, how to archive retired policies and how to best organize and update the shared drive and crosswalk.

#### 4. New Business

The Committee discussed whether the CT State mandate and executive order allowing for electronic meetings appropriately addressed or covered committee meetings or electronic participation by the public at public meetings. The Committee noted that more information was needed, and it was agreed that Ms. Downey would speak with CABE and the town Lawyer and update the Committee.

The Committee discussed Policy 5145.44. Ms. Kowalski noted that she had researched similar Policies from other districts and would share those with the Committee for further discussion.

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

Adjourned 2:22 p.m.

Approved 3/1/22

3-0