

POLICY GOVERNANCE COMMITTEE MINUTES

Date: March 1, 2022

Place: Havemeyer building

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

Meeting was called to order at 11:04 a.m.

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

1. Approve Minutes

A motion to approve the minutes from 2/1/22 was made by Ms. Downey and seconded by Ms. Kowalski. Motion passed 3-0.

2. Policy 9325

The Committee discussed CT State Executive Order 9H (?), which allows for remote participation in municipal meetings and is set to expire at the end of March and the possibility of extending remote access to Board of Education meetings. The Committee discussed what revisions to Policy 9325 might be needed to allow for remote attendance and participation by members of the Board, Administration, and the public. Ms. Downey shared some information from CAGE but it was noted that more information was needed, and it was agreed that Ms. Downey would follow up with CAGE and the town Lawyer and that the Committee would review what other policies might be affected by a revision to Policy 9325.

3. Review Retired Policies

The Committee discussed the process of retiring old Procedures and how to best review which would need new policies to be put in place and which would become regulations. Dr. Jones shared information as to which Procedures had been retired and revised to become regulations.

4. New Business

No new business was discussed. The Committee set the March 15th at 9:00am for the next meeting date.

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

Adjourned 12:07 p.m.

Approved 3/15/22

3-0