

POLICY GOVERNANCE COMMITTEE MINUTES

Date: March 15, 2022

Place: Havemeyer building

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

Meeting was called to order at 9:14 a.m.

1. Approve Minutes

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

2. Discussion of electronic participation in meetings and meeting conduct

After speaking with town council and CABE, Ms. Downey shared the recommendation that PGC hold off on revising this policy until after the State legislature takes up this issue, as they are expected to discuss it in April, prior to the executive order expiring.

3. Review Retired Procedures

The Committee reviewed the list of Procedures that were recommended for retirement as well as those which had been revised to become regulations, shared with the Committee by Dr. Jones, and agreed upon presenting the list to the Board for informational purposes. The Committee also discussed additional procedures which might need new policies to be put in place. It was agreed that Dr. Jones would continue to review the remaining procedures while PGC would focus on those that required Policies.

4. New Business

No new business was discussed. The Committee set the March 29th at 9:00am for the next meeting date.

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

Adjourned 10:15 a.m.

Approved 3/29/22
3-0