

POLICY GOVERNANCE COMMITTEE MINUTES

Date: March 29, 2022

Place: Havemeyer building

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

Meeting was called to order at 9:13 a.m.

1. Approve Minutes

A motion to approve the minutes from 3/15/22 was made by Ms. Downey and seconded by Ms. Kowalski. Motion passed 3-0.

2. Discussion of CABE suggested policies 7000 and 6146.2

The Committee reviewed CABE suggested policies and determined that the current policies and regulations do not need to be revised or updated.

3. Discussion of policies required for 22-23 school year

The Committee reviewed the information from CABE regarding the action of 2021 General Assembly which would result in new and/or revised required policies. The Committee decided to wait for drafts of the revised or new policies from CABE.

4. Discussion of Proposed Policy 5145.44

The Committee continued their discussion on proposed Policy 5145.44. Ms. Kowalski shared information gleaned from other Districts regarding Policy 0521 and agreed to share sample policies from other districts with the Committee.

5. New Business

No new business was discussed. The Committee set the April 13th at 1:00 p.m. for the next meeting date.

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

Adjourned 10:30 a.m.

Approved 4/13/22
3-0