

POLICY GOVERNANCE COMMITTEE MINUTES

Date: April 13, 2022

Place: Havemeyer building

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

Meeting was called to order at 1:11 p.m.

1. Approve Minutes

A motion to approve the minutes from 3/29/22 was made by Ms. Downey and seconded by Ms. Kowalski. Motion passed 3-0.

2. Discussion of CABE proposed policies and crosswalk retirement procedures

The Committee reviewed the policy crosswalk and noted that several of the regulations listed do not have a proposed CABE alternate policy available. Ms Downey let the Committee know that, in speaking with CABE regarding information needed to revise several other policies, it was again recommended that the Committee wait for a Policy update from CABE, which should be available after the General Assembly meets in April.

3. Discussion of required policies

The Committee reviewed Title IX Policies from other Districts in Connecticut as well as CABE's proposed Title IX policy. The Committee drafted language for policy 5145.44 using those models to create a draft proposed policy. The Committee had several questions as to what legal references were required to be cited. Ms. Downey agreed to send the revised draft policy to counsel for review and to confirm what legal references are required to be cited in the policy.

4. New Business

No new business was discussed. The Committee set April 25th at 10:30 a.m. for the next meeting date.

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

Adjourned 2:12 p.m.

Approved 5/11/22
3-0