

POLICY GOVERNANCE COMMITTEE MINUTES

Date: April 25, 2022

Place: Havemeyer building

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

Meeting was called to order at 10:38 a.m.

1. Approve Minutes

The Committee deferred the approval of minutes to the next meeting.

2. Discussion of revisions to proposed Policy 5145.44

The Committee reviewed the revised draft of Policy 5145.44. Ms. Downey confirmed that the draft had been reviewed by counsel and that it was in legal order. The Committee agreed to revise the draft to move the sentence “whether by students, Board employees or third parties subject to substantial control by the Board.” from the end of the second paragraph to the end of the first sentence of the policy. The Committee agreed to create a new third paragraph, based on advice from Counsel stating, “Any student or employee who engages in conduct prohibited by this Policy shall be subject to disciplinary action, up to and including expulsion or termination, respectively.” and to strike the reference from CT general statutes.

A motion to bring to the board for approval and vote on Thursday, Revised policy 5145.44, as amended today, was made by Ms. Downey and seconded by Ms. Kowalski. Motion passed 3-0.

3. New Business

No new business was discussed. The Committee set May 11th at 10:00 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 11:12 p.m.

Approved 5/11/22

3-0