

## POLICY GOVERNANCE COMMITTEE MINUTES

Date: February 1, 2023

Place: Havemeyer building

Present: Karen Kowalski (chair)  
Karen Hirsh  
Joe Kelly  
Dr. Toni Jones, Superintendent

Meeting was called to order at 11:38 a.m.

### 1. Policy retirement status

Dr. Jones updated the committee that there were no remaining policies that needed to be retired. An update with the details had been shared with the Board on 11/21/22.

### 2. Regulations for new policies

Dr. Jones updated the committee on the status of regulations being revised and reviewed by the administration.

### 3. New policies to enact based on recent legislation

The Committee reviewed a list of policies that needed to be added based on recent legislation. It was decided that the committee would focus on going through the new and required policies at the next meeting.

### 4. Curriculum policies

It was noted that two of the required policies that the Committee needed to review were Policy 6141.21 and 6141.52. No other substantive discussion regarding curriculum policies took place.

### 5. Goals

The Committee discussed the idea of setting committee goals. The committee suggested it might be beneficial to look at some policies that might contradict one another.

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

Adjourned 12:46 p.m.

Approved 5/16/23  
3-0