

# Committee Meeting Agenda/Minutes

<b>Committee:</b> <b>BOE Grievance Committee</b>			
<b>Location:</b> Superintendent's Office Chase Building/Room 158 236 Grand Street	<b>Date of Meeting:</b> Tuesday January 30, 2024	<b>Start Time:</b> 5:06 p.m.	<b>Finish Time:</b> 6:30 pm

<b>Team Norms:</b>
<ol style="list-style-type: none"> <li>All meetings will start on time</li> <li>All team members will agree to stay on specific agenda topics</li> <li>A specific agenda will be set for all meeting</li> </ol>

<b>Commissioners Present:</b>	<b>Staff Present:</b>
<i>Juanita Hernandez, Hector Navarro, Maggie O'Brien, and Melissa Serrano-Adorno.</i>	<i>Joseph Britton, G. Thazhampallath, Jen Marino, Juan Mendoza, and Dr. Ruffin.</i>  <i>Also present: Robert Johnston, Ronald Pugliese, and Hannah Sam.</i>

AGENDA			MOTION
	Agenda Item	Time Allotted	Motion by/seconded by Vote tally
1.	SAW Grievance 2023-24-01	20 minutes	<i>Motion to recommend to the full Board that SAW grievance 2023-24-01 be denied. Motion by: J. Hernandez/seconded by M. O'Brien</i>  <i>Yeas: Hernandez, O'Brien, and Serrano-Adorno.</i> <i>Nays: Navarro</i>
	Adjournment		<i>Navarro/Hernandez at 6:30 p.m.</i>

Additional notes/minutes: *The Committee convened into Executive Session at 5:51 p.m. (O'Brien/Hernandez) and returned at 6:27 p.m. (Navarro/O'Brien).*

Minutes prepared by: *Commissioner M. O'Brien*