

BOARD OF EDUCATION POLICY GOVERNANCE COMMITTEE
AGENDA

Date: February 24, 2016

Location: Havemeyer Boardroom

Time: 1: 30 pm – 3 pm

Agenda Items

1. Call meeting to order
2. Approve agenda
3. Approve 2/3/16 minutes
1:35 – 1:55:
4. Report - Learning Commons Pilot (Phil Dunn and Fran Kompar)
2:00 – 2:20:
5. Report - Curriculum 112, 113,113A (Irene Parisi, Antoinette Fornshell, Chris Winters?)
6. Update Non-discrimination Policy
7. Update Transgender Policy
8. Update E-003 Academic Mastery and Whole Student Development- Assessment Standards
9. Update E-020 Grants policy
- 10 Adjourn

Next meeting is March 2 at 1:30