POLICY GOVERNANCE COMMITTEE

MINUTES

Date: September 28, 2017

Place: Board Room, Havemeyer

Present:

 Members: Ms. Barbara O’Neill, Chairman

 Mr. Peter Bernstein

Dr. Gaetane Francis

 Other: Dr. Jill Gildea, Superintendent

The meeting convened at 5:30 pm.

* **Approval of Agenda:**

MOTION: Dr. Francis moved to approve the agenda. The

Motion was seconded by Ms. O’Neil.

VOTE: 3 for, none opposed. MOTION PASSED

* **Action Items:**
1. Approval of Minutes:

MOTION: Ms. O’Neill moved to approve the 9/13 minutes, Dr Francis seconded.

VOTE: 3 for, none opposed. MOTION PASSED

* **Discussion Items:**
1. CABE Policy System

Barbara O’Neil presented a motion to be brought to the Board to approve moving to the Traditional plan primarily based on the CABE policies.

MOTION: Ms. O’Neill moved to bring the following motion to the Board for approval, Dr Francis seconded.

 To approve the transition from the present Policy Governance system of policies to the CABE system to bring Board policies into alignment with State and Federal legislation and to enable the Board to function more efficiently.

VOTE: 3 for, none opposed. MOTION PASSED

B. Graduation Requirements

The existing graduation requirements were reviewed. In addition, the recommended policy changes from the administration, CABE policy on graduation and that of other neighboring districts were reviewed. The sense was to proceed with the existing CABE policy in its entirety as we are likely to be adopting new policy governance and amend it as needed. There was particular discussion of the new mastery based component of the policy.

* **Adjournment**

MOTION: Mr. Bernstein moved to adjourn the meeting. The

 Motion was seconded by Dr. Francis.

VOTE: 3 for, none opposed.

The meeting was adjourned at 6:37 pm.

Respectfully submitted,

Gaetane Francis

Approved 10/12/17

3-0