

## **Policy Governance Committee Agenda**

Date: March 2, 2016

Location: Havemeyer Boardroom

Time: 1: 30 pm – 3 pm

### Agenda Items

1. Call meeting to order
2. Approve agenda
3. Approve 2/24/16 minutes
4. E040 Effective Learning 1:40 (20 m) Ellen
5. E-001 overall curriculum policy 2:00 (30 m) Ellen / Irene / Bill
6. E-001 Humanities: 2:30 (20 m) Irene / Antoinette
7. Update E002 Safe School Climate
8. Update Non-discrimination Policy

Agenda items for next meeting.