

Policy Governance Committee Agenda

Date: April 20, 2016

Location: Havemeyer Boardroom

Time: 1: 30 pm – 3 pm

Agenda Items

1. Call meeting to order
2. Approve agenda
3. Approve 4/6/16 minutes
4. Membership of the interview committee – Bill
5. E-001 Definitions of Program, Curriculum and Services - Irene
6. Public Engagement in the Schools - Kim
7. E-001 Pilot policy
8. Adjourn

Next meeting is May 4 at 1:30