

POLICY GOVERNANCE COMMITTEE
MINUTES

Date: June 8, 2017

Place: Board Room, Havemeyer

Present:

Members: Ms. Barbara O'Neill, Chairman
Dr. Gaetane Francis
Mr. Peter Bernstein

Other: Dr. Salvatore Corda, Interim Superintendent

The meeting convened at 8:03 am.

- **Approval of Agenda:**

MOTION: Dr. Francis moved to approve the agenda. The Motion was seconded by Mr Bernstein.

VOTE: 3 for, none opposed. MOTION PASSED

- **Action Items:**

- A. **Approval of Minutes:**

MOTION: Mr. Bernstein moved to approve the 5/18 minutes, Dr Francis seconded.

VOTE: 2 for, Ms O'Neill abstained MOTION PASSED

- **Discussion Items:**

- A. **E004 Graduation Requirements**

Performance requirements for 2018 graduates and beyond were discussed. Broad discussion of criteria, special groups or situations, and new approaches considering personalized learning occurred. There was also discussion about the option of different types of diplomas (e.g IEP diploma as exists in other districts).

The administration will return with recommendations based on this discussion. It was also concluded that early identification of students who may not meet graduation criteria with regards to credits or performance should be identified early to allow for appropriate intervention.

B. Monitoring Report Agenda Schedule for 17-18

There was a brief discussion of the monitoring report schedule and the plan to review the agenda again at the next Board meeting. Ms O'Neill brought up remedial reading and it was thought that this could be included in the Humanities report and that the administrators involved should be aware of this prior to presenting.

C. CABE Policy system

CABE policies are organized and include required procedures in a way to ensure that we have coverage of the required policies. We discussed having a CABE representative help us understand the process for switching and what help can be provided for that process.

D. Tuition policy: Change of location from E020 to E040

Bring to Board in the fall.

E. Acceleration

There was recap of the areas within our existing policies that are being considered to be more supportive of acceleration when appropriate for students. Graduation may be another area where this needs to be considered. Follow up with the ALP facilitator and administrators to finalize these changes.

● Adjournment

MOTION: Mr. Bernstein moved to adjourn the meeting. The Motion was seconded by Ms. O'Neill.

VOTE: 3 for, none opposed.

The meeting was adjourned at 9:05 am.

Respectfully submitted,
Gaetane Francis