POLICY GOVERNANCE COMMITTEE

MINUTES

Date: May 9, 2017

Place: Board Room, Havemeyer

Present:

 Members: Ms. Barbara O’Neill, Chairman

 Dr. Gaetane Francis

 Mr. Peter Bernstein

 Other: Dr. Salvatore Corda, Interim Superintendent

 Dr. Christopher Winters, Headmaster of GHS

 Mr. Richard Piotrzkowski

The meeting convened at 6:09 pm.

* **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:**
1. Approval of Minutes:

MOTION: Ms. O’Neill moved to approve the 4/27 minutes, Mr. Bernstein seconded.

VOTE: 3 for, none opposed. MOTION PASSED

* **Discussion Items:**
1. E004 Graduation Requirements

There was discussion about graduation requirements for this year’s seniors.

Criteria for meeting performance standards and college and career readiness were discussed with particular interest in those students who either did not have performance data available or who had not met current criteria. Certain students with particular circumstances (e.g., language restrictions, late entry into GHS, schooling outside of Greenwich, and SPED) were discussed with regards to criteria that might best match their circumstances. It was suggested that STAR testing could be used for students to meet performance criteria and that there are there are criteria for equating scores between the CT SAT and STAR tests. Recommendations were developed to be presented to the Board on 5/11/17.

B. Monitoring Report Agenda Schedule for 17-18

There was a brief mention of the need to complete work on the schedule recommendations for next year. This will be discussed in greater depth at the 5/18 PGC meeting.

MOTION: Dr. Francis moved to adjourn the meeting. The

 Motion was seconded by Ms. O’Neill.

VOTE: 3 for, none opposed.

The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Gaetane Francis

Approved 5/18/17

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