POLICY GOVERNANCE COMMITTEE

MINUTES

Date: January 11, 2018

Place: Board Room, Havemeyer

Present:

Members: Ms. Barbara O’Neill, Chairman

Dr. Gaetane Francis

Ms. Kathleen Stowe

Other: Dr. Jill Gildea, Superintendent

The meeting convened at 12:10 pm.

**Approval of Agenda:**

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

Motion was seconded by Ms. O’Neill.

VOTE: 3 for, none opposed. MOTION PASSED

**Action Items:**

1. Approval of Minutes:

Approval of the 12-13 minutes was deferred.

**Discussion Items:**

A. Develop a meeting schedule

Plan for 12:30pm on Board meeting Thursdays.

B. Develop a work plan

CABE policies will be reviewed by section with additional policies requiring earlier review added as needed. Committee members will be assigned specific policies as their primary role. We will try using Google Docs as a tool for policy review.

C. Review of Series 9000, By-laws

CABE 9000 policies were reviewed for final editing and presentation to the Board. The edited versions will be sent to the Board for review when ready and then discussed at the upcoming Board work session for possible vote at the following Regular meeting.

D. Review of information from Dr Storm

Pertinent information regarding 9000 series was reviewed in conjunction with review of By-laws.

E. Policy on People on School Grounds

Briefly discussed. Plan is to review with pertinent section of CABE policies.

F. Policy Expulsion

Deferred. To be discussed when that policy series is reviewed.

G. Policy Multiple Pathways

Already voted on. To be presented to Board for consideration.

H. Lighthouse project

Dr Gildea has been in contact with Mr Nick Caruso of the Lighthouse project. She will work on scheduling the professional development sessions, possibly into some of the work sessions.

**Adjournment**

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

Motion was seconded by Ms Stowe.

VOTE: 3 for, none opposed.

The meeting was adjourned at 2:00 pm.

Respectfully submitted,

Gaetane Francis

Approved 2/8/18

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