POLICY GOVERNANCE COMMITTEE MINUTES

Date: March 15, 2018

Place: Board Room, Havemeyer Building

Present: Members:
Ms. Barbara O’Neill, Chairman
Dr. Gaetane Francis
Ms. Kathleen Stowe

Others:
Ms. Irene Parisi, Assistant Superintendent

The meeting convened at 11:39 A.M.

1. Action Items
2. Approve agenda

Motion: Dr. Gaetane Francis moved to approve the agenda. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.

MOTION PASSED

1. Delayed Approval of Minutes of 2-22-18
2. Discussion Items
3. Went through those that will be reviewed at Board Meeting for the first read (6000-6142)
4. Reviewed additional policies 6142.1 – 6162.3 as a group
5. Will finish reviewing the 6000 series for the next meeting
6. Adjournment

Motion: Dr. Francis moved to adjourn the meeting. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.

MOTION PASSED

The meeting was adjourned at 1:43 P.M

Respectfully submitted,
Kathleen Stowe

Approved 3/22/18, 3-0