POLICY GOVERNANCE COMMITTEE MINUTES

Date: June 20, 2019

Place: Board Room, Havemeyer Building

Present: Dr. Gaetane Francis  
Ms. Kathleen Stowe  
Ms. Barbara O’Neill  
Mr. Ralph Mayo, Interim Superintendent

The meeting convened at 12:50 P.M.

1. Action Items
2. Approve agenda

Motion: Ms. Barbara O’Neill moved to approve the agenda. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.

B. Approve minutes

Motion: Dr. Gaetane Francis moved to approve the June 6, 2019 minutes. The Motion was seconded by Ms Barbara O’Neill.

Vote: 3 for, none opposed.

1. Discussion Items
2. Discussed Transportation Policy 3541, 3541.3
   1. Made adjustments per state statute
   2. Discussed timing for private schools to submit their enrollment reports
3. Reviewed Board comments on policy 3514 and made exceptions for partner organizations
4. Finalized PGC schedule for 2019 and 2020, meeting start time of 12:40
5. Discussed summer work to review old policies for duplicates
6. Adjournment

Motion: Ms. Barbara O’Neill moved to adjourn the meeting. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.

Adjourned at 2:31 P.M.

Respectfully submitted,  
Kathleen Stowe

Approved 9/5/19, 3-0