POLICY GOVERNANCE COMMITTEE MINUTES

Date: January 24, 2019

Place: Board Room, Havemeyer Building

Present: Dr. Gaetane Francis
Ms. Barbara O’Neill
Ms. Kathleen Stowe
Mr. Ralph Mayo, Interim Superintendent
Ms. Kim Eves, Director of Communications

The meeting convened at 12:48 P.M.

1. Action Items
2. Approve agenda

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

Vote: 3 for, none opposed.

1. Approve Minutes

Motion: Ms. Barbara O’Neill moved to approve the 1/10/19 minutes. Dr. Gaetane Francis seconded.

 Vote: 3 for, none opposed.

1. Discussion Items
2. Reviewed 5144.1 and 5144.5 and noted focus should not be on detailed regulations
3. A few modifications to MOU for SRO
4. Continued reviewing 1000 policies
5. Modified policy 7100 per Board member feedback
6. Discussed workplan
7. Adjournment

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

Vote: 3 for, none opposed.

Adjournment at 2:49 P.M.

Respectfully submitted,
Kathleen Stowe

Approved 3/14/19

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