POLICY GOVERNANCE COMMITTEE MINUTES

Date: February 7, 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 12:45 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. Discussion Items
2. Reviewed 1110.2, 1110.4, 1112, 1140 and 1150 comments from the administration
3. Continued to review 1000 series
4. Discussed policies to go to Board
5. Reviewed report planning for ‘19-’20 and update on regulations
6. Adjournment

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

Vote: 3 for, none opposed.

Adjourned at 2:46 P.M.

Respectfully submitted,  
Kathleen Stowe

Approved 3/14/19

3-0