POLICY GOVERNANCE COMMITTEE MINUTES

Date: March 21, 2019

Place: Superintendent’s Office, Havemeyer Building

Present: Dr. Gaetane Francis
Ms. Barbara O’Neill
Ms. Kathleen Stowe
Ms. Lorianne O’Donnell, Chief Operating Officer

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 Dr. Gaetane Francis.

Vote: 3 for, none opposed.

1. Discussion Items
2. Continued to review the 3000 series from 3150 through 3326
3. Reviewed policy 7221
4. Discussed workplan - continuing 3000s, report plan and regulation update for next meeting
5. Adjournment

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

Vote: 3 for, none opposed.

Adjourned at 3:17 P.M.

Respectfully submitted,
Kathleen Stowe

Approved 4/11/19

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