

## POLICY GOVERNANCE COMMITTEE MINUTES

Date: November 1, 2018  
Place: Havemeyer Building  
Present: Members:  
Ms. Barbara O'Neill, Chairman  
Dr. Gaetane Francis  
Ms. Kathleen Stowe, joining by phone  
Mr. Ralph Mayo, Interim Superintendent

The meeting convened at 12:45 P.M.

### I. Action Items

#### A. Modify agenda

Motion: Ms. Barbara O'Neill moved to modify the agenda to discuss work plan. The Motion was seconded by Dr. Gaetane Francis.

Vote: 3 for, none opposed

#### B. Approve agenda

Motion: Dr. Gaetane Francis moved to approve the amended agenda. The Motion was seconded by Ms. Barbara O'Neill.

Vote: 3 for, none opposed.

#### C. Approve Minutes

Motion: Dr. Gaetane Francis moved to approve the 10/18/18 minutes. Ms. Barbara O'Neill seconded.

Vote: 3 for, none opposed.

### MOTION PASSED

### II. Discussion Items

A. Finalized policies 4112 through 4222.1 to be sent to the Board for the November 14<sup>th</sup> meeting for the first read. Noted raising policy 4112 to be discussed at Board level

B. A few policies in the series requiring further discussion

a. 4118.4 – still working on

b. 4134 (tutoring)

C. Other policies from prior series

a. 5141.21 and 5141.213 – being finalized

b. Will return to 5144.1, 6145, 6171.3

D. Discussed order of future policy discussions

### III. Adjournment

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

Vote: 3 for, none opposed.

MOTION PASSED

The meeting was adjourned at 2:54 P.M

Respectfully submitted,  
Kathleen Stowe

Approved 11/15/18

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