POLICY GOVERNANCE COMMITTEE MINUTES

Date: November 15, 2018

Place: Havemeyer Building

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

The meeting convened at 12:45 P.M.

1. Action Items
2. Modify agenda

Motion: Dr. Gaetane Francis moved to modify the agenda to remove the 3000 Series. The Motion was seconded by Ms. Barbara O’Neill.

Vote: 3 for, none opposed

1. 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.

1. Approve Minutes

Motion: Dr. Gaetane Francis moved to approve the 11/1/18 minutes. Ms. Barbara O’Neill seconded.

Vote: 3 for, none opposed.

MOTION PASSED

1. Discussion Items
2. First review of 7000 series (7100 to 7551).
3. Discussion from prior series on 4217.3, 5144.1 and 6180
4. Discussed work plan – Will review 1000 series next
5. 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 2:45 P.M

Respectfully submitted,
Kathleen Stowe

Approved 3-0