



NEW HAVEN PUBLIC SCHOOLS

**New Haven Board of Education
Governance Committee Minutes
Monday, May 18, 2020
5:30 p.m.**

New Haven Gateway Building
54 Meadow Street-Conference Room 3A
New Haven, CT 06519

Minutes

1. Minutes from May 11, 2020 discussed. No corrections made. Committee chair directed staff to include old business and new business on agenda as well as to send out materials in advance.
2. The team discussed the Emergency and Disaster Preparedness policy and the fact that we have a larger team inclusive of health professionals working on the plan. The larger district has a team that is working on the plan that would include all things for consideration for the Emergency and Disaster Preparedness policy areas like instruction, equipment, health and safety, et cetera.
3. The Internet Acceptable Use policy was discussed. It was mentioned that there was some feedback provided mentioning a level of redundancy. The team that reviewed the policy felt the more information provided was helpful. The policy would be reviewed at the board for a second reading.
4. The Code of Conduct is an ongoing policy area that will remain on the agenda and reviewed as needed.

5. The discussion around the 6000 Series Review involved the recommendation from CABE to pass the entire 6000 series. Team agreed that we needed to set forth a timeline to get them done and passed through governance and the full board