

Meeting: Policy & Governance Committee

Date: October 8, 2020

Time: 1:00pm

Location: Webex Virtual Meeting

Attendees:

<input checked="" type="checkbox"/> Mr. Joshua Clements	<input checked="" type="checkbox"/> Dr. Marquell Johnson	<input checked="" type="checkbox"/> Dr. Tim Nordin (Chair)
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Guests: Heather Grant, Mike Johnson, Kay Marks, Jim Schmitt

Notes: Meta Miske

Meeting called to order at 1:01pm.

1. Public Comment

- No members of the public signed up.

2. Approval of Minutes from September 24, 2020

- Motion by Commissioner Johnson, second by Commissioner Nordin, to approve the minutes of September 24, 2020 as presented. All in favor per voice vote.

3. Policy 343 – Equitable Multi-Level System of Supports

- Mr. Schmitt and Ms. Grant shared the most recent changes and a draft Equity Statement.
- Discussion and questions ensued.
- Mr. Schmitt and Ms. Grant will make changes as requested and share with the committee within the next few business days.
- Another draft will be presented October 22.

4. Policy 511 – Equal Opportunity Employment

- Ms. Marks asked for clarification on the tasks the committee would like her to perform.
- Discussion and questions ensued.
- Discussion will continue at the next meeting.

5. Coherent Governance Discussion

- Discussion postponed until October 22.

Future agenda items:

- Policy 443.1 – Student Dress regarding headwear
- Policy 381 – Teaching About Controversial Issues

Motion by Commissioner Clements, second by Commissioner Johnson, to adjourn the meeting. Motion carried per voice vote.

Meeting adjourned at 2:30 p.m.

Next Meeting: October 22, 2020, 1:00-2:30 p.m.