



NEW HAVEN PUBLIC SCHOOLS

New Haven Board of Education

Governance Committee

SPECIAL MEETING

MINUTES

August 12, 2019

A Special Meeting of the New Haven Board of Education Governance Committee was held on Monday, August 12, 2019, 4:30 p.m., in the Celentano School Library, 400 Canner Street, New Haven, CT.

Attendance: Dr. Tamiko Jackson McArthur, Mr. Matthew Wilcox, Staff: Ms. Typhanie Jackson, Ms. Patricia DeMaio, Ms. Carolyn Ross-Lee.

1. **Call to Order:** Dr. Jackson McArthur called the meeting to order at 4:44 p.m.
2. **Minutes of July 22, 2019 Regular Meeting** were approved with corrections: Correct spelling for Dr. Crusto and add Dr. Johnson and Dr. Dean to the list of members of committee to review research proposals. Dr. Jackson-McArthur reported that the IRB Committee will begin taking proposals as of September 26, 2019. A schedule of meetings for has been established. She asked that Ms. Jackson send meeting calendar out to her and Mr. Wilcox.
3. **Food Allergy Curriculum:** Ms. Jackson reported that the policy requires an update to reflect new changes in regulations. Dr. Jackson-McArthur will ask Ms. Waters to attend meetings to discuss changes.
4. **Development of Policy Review Calendar:** Ms. Jackson distributed and reviewed a list of polices that need to be scheduled for review in upcoming meetings. She will prepare a calendar.
5. **Review Required Policy Completion:** Ms. Jackson that she has sent the following policies to the BOE for a first reading: Personnel Security Check/Fingerprinting #4112.5; Use of Physical Force-Physical Restraint/Seclusion/Exclusionary Time Out #5144.1; Time Devoted to Physical Education #5144.4
6. **Code of Conduct Update:** Ms. Ross-Lee reported that the Code of Conduct will be reviewed by staff at Administrator's meetings on August 20-21, 2019.

Meeting adjourned at 5:57 p.m.

Respectfully submitted, Patricia DeMaio