

Rochester Board of Education
Board Governance Committee
March 19, 2015
Minutes

Attendance:

Chairwoman Campos, Commissioner Cruz, and Commissioner Powell; Board Staff Shanai Lee.

The meeting was convened at 5:30 p.m.

Agenda Item I: Acceptance of Minutes

Motion to accept the minutes of the February 2015 Governance Committee meeting was made by Commissioner Powell and seconded by Commissioner Cruz. Adopted 3-0.

Agenda Item II: Discussion of the Board's Governing Bylaws Policy No. 2300

The Committee reviewed and discussed the current Bylaws Policy in comparison to those of school boards throughout New York to identify areas of opportunity and reviewed a proposed revision of the policy. Though the organizational structure and workings of the Board have not changed, the proposed revision to the policy clearly defines the responsibilities, work and expectations of the Board. The Committee will continue discussion of the proposed policy amendment at the April meeting of the Committee, with plans to proposing revisions to the Policy Committee (or full Board) in May

ACTION: Chairwoman Campos asked Ms. Lee to distribute the proposed revision of the Bylaws Policy No. 2300 to the full Board for their review and input by Friday, April 10th.

Agenda Item III: Next Meeting

The Committee will continue the discussion of the Board's Bylaws Policy No. 2300 at the next scheduled meeting of the Committee.

The next meeting of the Committee is scheduled for Thursday, April 16th following the Finance Committee meeting. Meeting adjourned at 6:00 p.m.