



MINUTES -DRAFT

**Providence School Board Policy Committee Meeting
797 Westminister Street, Providence, RI 02903**

February 13, 2019

CONVENE MEETING

1. Call to Order – Committee Co-Chair Lorraine Lalli called the meeting to order at 5:04 PM

Committee Members Present: Co-Chair Lorraine Lalli, Co-Chair Mark Santow, and Diagneris Garcia -3

Staff present: Superintendent Christopher Maher, Thomas Flanagan, Yvonne Graf, Ray Lambert, Jennifer Lepre, and Ashley Ferranti

APPROVE AGENDA

2. Approve Agenda
**A motion was made to approve the agenda
MSV – Santow, Garcia (3-0) MOTION APPROVED**

CONSENT AGENDA

3. Approval of Minutes –November 7, 2018
**A motion was made to approve the minutes
MSV – Santow, Garcia (3-0) MOTION APPROVED**

POLICY & PLANNING

4. Affirmative Action/EEO Policy was moved to item 4.
**After discussion, a motion was made to continue the AA/EEO policy, and to incorporate the committee’s recommendations into a new version. The Committee’s recommendations included: expanding the “general belief” section, as discussed; add definitions for affirmative action and equal opportunity; and add more proscriptive language under 1.c.
MSV – Santow, Garcia (3-0) MOTION APPROVED**
5. 2019-2020 School Calendar
Thomas Flanagan presented the proposed calendar. He said they will be seeking a waiver from RIDE to allow for early dismissal at the middle school level only. In past recent years the district had early dismissal at all three levels—elementary, middle and high. With regard to holidays listed on the calendar, the committee requested the district consider referencing Columbus Day as Indigenous People’s Day in the future.

A motion was made to recommend approval by the School Board of the proposed 2019-2020 calendar. The calendar will be on the February 27th School Board meeting for consideration.

MSV- Santow, Garcia (3-0) MOTION APPROVED

6. Discussion Relative to 2018-1019 Policy Workplan
7. Discussion Relative to Policy Manual Recodification

ADJOURN

8. Adjourn meeting

A motion was made to adjourn the meeting at 6:12 p.m.

MSV – Santow, Garcia (3-0) MOTION APPROVED

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