

Policy Committee Minutes

January 24, 2019

4:00 pm

515 North Avenue, 2nd Floor

Carew Room

New Rochelle, NY 10801

In Attendance: Committee Members: Rachel Relkin, Chair, Jeffrey Hastie, Board President, Amy Moselhi, Board Vice President, Magda Parvey, Interim Superintendent, Lisdalia Saraiva, District Clerk; Committee Guests: District Counsel

1. Call to order at 4:05 pm
2. Accepted minutes from November 19, 2018 meeting
3. Motion to relax Roberts Rules
4. Motion to go into executive session to meet with District Counsel regarding legal issues arising from specific matters before the policy committee – 4:10
5. Motion to close executive session, re-enter public session and immediately adjourn the meeting at 5:30 pm