

AMITY REGIONAL SCHOOL DISTRICT NO. 5
December 4, 2018 POLICY COMMITTEE MEETING MINUTES

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*A meeting of the Policy Committee of the Amity Regional Board of Education
was held on December 4, 2018 at 5:30 p.m. at 25 Newton Road, Woodbridge, CT.*

COMMITTEE MEMBERS PRESENT: Chairperson Paula Cofrancesco, Steven DeMaio, Carla Eichler

STAFF MEMBERS PRESENT: Dr. Jennifer Byars, Theresa Lumas

BOE MEMBERS PRESENT: Robyn Berke, Christopher Browe (arrived 5:54 pm), George Howard, Sheila McCreven, Diane Urbano

1. CALL TO ORDER

Chairperson Cofrancesco called the meeting to order at 5:30 p.m.

2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES – November 5, 2018

Motion by Carla Eichler to approve minutes as submitted

Votes in favor, 2 (unanimous)

MOTION CARRIED

3. PUBLIC COMMENT

4. DISCUSSION AND POSSIBLE ACTION ON SELECT POLICIES IN 3000 SERIES

Motion by Steven DeMaio to postpone discussion and possible action on select policies in 3000 series to the next Policy Committee meeting

Votes in favor, 2 (unanimous)

MOTION CARRIED

5. DISCUSSION ON SELECTED CABA UPDATES

6. DISCUSSION ON SELECT POLICIES IN 5000 SERIES

Motion by Carla Eichler to postpone discussion on select policies in 5000 series to the next Policy Committee meeting

Votes in favor, 2 (unanimous)

MOTION CARRIED

7. ADJOURN

Motion by Steven DeMaio adjourn

Votes in favor, 2 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:01 p.m.

Respectfully submitted,

Pamela Pero

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Recording Secretary