

MINUTES

COMMITTEE MEMBERS PRESENT: Sue Cohen, Tom Hurley, Rita Gedansky, Diane Crocco, Chris Browe

Also Present: Charles Dumais, Charles Britton, Jill LaPlante

A meeting of the Facilities Committees of the Amity Regional Board of Education was held on Thursday, December 18, 2014 at 5:30 p.m. in the District Conference Room in the Amity Board of Education Central Office

1. Call to Order: The meeting was called to order by Tom Hurley at 5:30 p.m.

2. Public comment: None

3. Continue Review of Recent Required Policy Updates

- Draft Policy 0521

Motion to move Amity Draft Policy 0521 (as amended) to first reading by Amity Board of Education

Motion: Rita Gedansky, Second: Diane Crocco, Unanimous

- Draft Policy and Regulation 3541

Motion to move Amity Draft Policy and Regulation 3541 (as amended) to first reading by Amity Board of Education

Motion: Sue Cohen, Second: Diane Crocco, Unanimous

4. Adjourn

Motion to adjourn: Motion: Sue Cohen, Second: Chris Browe, Unanimous

Meeting adjourned at 7:00 p.m.

Respectfully submitted,
Charles Dumais