

MINUTES

COMMITTEE MEMBERS PRESENT: Sue Cohen, Tom Hurley, Bill Blake, Chris Browe, Rita Gedansky, Sheila McCreven

Also Present: Charles Dumais

A meeting of the Policy Committees of the Amity Regional Board of Education was held on Thursday, January 8, 2015 at 5:30 p.m. in the Amity Regional High School Cafeteria.

1. **Call to Order:** The meeting was called to order by Sue Cohen at 5:39 p.m.
2. **Public comment:** None
3. **Continue Review of Recent Required Policy Updates**
 - Draft Policy 6146.1
Four (4) comments from district web page were presented
Motion to consider substantial change
Motion: Sheila McCreven, Second: Chris Browe, Motion retracted
 - Draft Policy 3453.1
Motion to move Amity Draft Policy 3453.1 to first reading by Amity Board of Education
Motion: Tom Hurley, Second: Sue Cohen, Unanimous
 - Draft Policy and Regulation 3524.1
Motion to move Amity Draft Policy and Regulation 3524.1 to first reading by Amity Board of Education
Motion: Rita Gedansky, Second: Tom Hurley, Unanimous
4. **Adjourn**
Motion to adjourn: Motion: Rita Gedansky, Second: Tom Hurley, Unanimous
Meeting adjourned at 6:58 p.m.

Respectfully submitted,

Charles Dumais