

MINUTES

A meeting of the Policy Committee of the Amity Regional Board of Education was held on Thursday, May 7, 2015, at 6:30 p.m. in the Presentation Room at the Amity District Offices.

Committee Members present: Thomas Hurley, Susan Cohen, Sheila McCreven, Christopher Browe, Diane Crocco

Other Board Members Present: William Blake

School Personnel Present: Charles Dumais, Charles Britton, Anna Mahon, Jason Tracy, Jill LaPlante

1. Call to Order at 6:32 by Tom Hurley
2. Motion to recommend 6146.1 to Amity Board of Education for first read on May 11, 2015; Sue Cohen, Passed 3-2
3. Motion to recommend 6146 (Graduation Requirements) to Amity Board of Education for first read on May 11, 2015; Sue Cohen, Passed 4-1
4. Recommendation to include black-line version of 6146.2
5. Motion to move discussion and possible action on 6146.2 (Statewide Proficiency/Mastery Examinations) to next policy committee meeting; Sheila McCreven, Passed 4-0
6. Motion to recommend 2151/4111 (Recruitment and Selection of Administrative Staff) to Amity Board of Education for first read on May 11, 2015; Sue Cohen, Passed 4-0
7. Discussion of 2151/4111 (R) Recruitment and Selection of Principals
8. Discussion of Quorum and Chairman Voting [9121 (B), 9132 (B), 9132.6 (B), 9325.1 (B)]
9. Motion to Adjourn; Chris Browe, 5-0. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Charles S. Dumais, Ed.D.
Superintendent