

**MINUTES**

**COMMITTEE MEMBERS PRESENT:** Sue Cohen, Tom Hurley, Sheila McCreven (5:35), Diane Urbano

**Also Present:** Charles Dumais

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A meeting of the Policy Committee of the Amity Regional Board of Education was held on Monday, February 22, 2016, at 5:30 p.m. in the Amity District Office Conference Room.

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

**2. Public comment:** None

**3. Policy Discussion**

- Draft Policy 3542.331 – Food Vendors

***Motion to move Policy 3542.331 to full Board for first reading***

Motion: Sue Cohen, Second: Diane Urbano, Unanimous

- Draft Policy 3542.22 – Food Service Personnel – Code of Conduct

***Motion to move Policy 3542.22 to full Board for first reading***

Motion: Diane Urbano, Second: Sue Cohen, Unanimous

- Draft Policy and Regulation 1212

***Motion to move Policy 1212 to full Board for first reading***

Motion: Sue Cohen, Second: Diane Urbano, Unanimous

**4. Adjourn**

***Motion to adjourn:*** Motion: Diane Urbano, Second: Sue Cohen, Unanimous

Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Charles Dumais