

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
April 27, 2022 at 5:30 p.m.
25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT: Paul Davis, Dr. Carol Oladele, Dr. Jennifer Turner

STAFF MEMBERS PRESENT: Dr. Jennifer Byars

1. Call to Order

Mr. Davis called the meeting to order at 5:34 p.m.

2. Approval of Policy Committee Meeting Minutes March 28, 2022

MOTION by Dr. Oladele to approve minutes as submitted

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

3. Public Comment

None

4. Discussion and Possible Action on Policy 4234 – Organization/Units

MOTION by Dr. Oladele to not recommend Policy 4234 – Organization/Units

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

5. Discussion and Possible Action on Policies in the 5000 Series

- a. **Policy 5000 - Concepts and Roles in Student Policies**
- b. **Policy 5010 - Goals and Objectives**
- c. **Policy 5111 - Admission/Placement**
- d. **Policy 5111.1 - Foreign Exchange Students**
- e. **Policy 5111.3 - Protection of Undocumented Students**
- f. **Policy 5112 - Ages of Attendance**
- g. **Policy 5113 - Attendance/Excuses/Dismissals**
- h. **Policy 5113.2 - Attendance**
- i. **Policy 5114 - Suspension/Expulsion**

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MOTION by Dr. Oladele to:

- *Approve Policy 5000 Concepts and Roles in Student Policies with clarification edits from CABE and forward as First Read to the next Board of Education Regular Meeting*
- *Approve Policy 5010 Goals and Objectives and forward as First Read to the next Board of Education Regular Meeting*
- *Recommend Modifications to Policy 5111 Admission/Placement*
- *Approve Policy 5111.1 Foreign Exchange Students and forward as First Read to the next Board of Education Regular Meeting*
- *Not recommend adoption of Policy 5111.3 Protection of Undocumented Students*
- *Approve Policy 5112 Ages of Attendance and forward as First Read to the next Board of Education Regular Meeting*
- *Not recommend adoption of Policy 5113 Attendance/Excuses/Dismissals*
- *Approve Policy 5113.2 Attendance and forward as First Read to the next Board of Education Regular Meeting*
- *Not recommend adoption of Policy 5114*

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

6. Adjourn

MOTION by Dr. Turner to adjourn meeting

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk