

**AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES**  
**August 29, 2022 at 5:30 p.m.**  
**25 Newton Road, Woodbridge, CT**

**COMMITTEE MEMBERS PRESENT:** Paul Davis, Donna Schuster, Dr. Jennifer Turner

**COMMITTEE MEMBERS ABSENT:** Dr. Carol Oladele

**STAFF MEMBERS PRESENT:** Dr. Jennifer Byars

**1. Call to Order**

Chairperson Davis called the meeting to order at 5:42 p.m.

**2. Approval of Policy Committee Meeting Minutes July 19, 2022**

*MOTION by Donna Schuster to approve minutes as submitted*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

**3. Public Comment**

None

**4. Discussion and Possible Action on Policy 5131 Conduct and Discipline**

Updated Policy 5131 Conduct and Discipline will be presented at next Policy Committee meeting

**5. Discussion and Possible Action on Policy 5144.12 Restorative Justice**

Discussion and Possible Action on Policy 5144.12 Restorative Justice postponed to next Policy Committee meeting

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6. Adjournment

*MOTION by Paul Davis to adjourn meeting*  
*VOTES IN FAVOR, 3 (unanimous)*  
*MOTION CARRIED*

Meeting adjourned at 6:37 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jennifer P. Byars".

Jennifer P. Byars, Ed.D.  
Superintendent of Schools