

AMITY REGIONAL SCHOOL DISTRICT NO. 5

Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525

Dr. Jennifer P. Byars
Superintendent of Schools

AMITY REGIONAL BOARD OF EDUCATION POLICY COMMITTEE MEETING AGENDA

April 24, 2023 at 5:30 p.m.
25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT

Dr. Jennifer Turner (Acting Chair), Dr. Carol Oladele, Amy Tirollo

COMMITTEE MEMBERS ABSENT

Christina Levere-D'Addio, Donna Schuster

STAFF MEMBERS IN ATTENDANCE

Dr. Byars

1. Call to Order

Acting Chairperson Turner called the meeting to order at **5:35 p.m.**

2. Approval of Policy Committee Meeting Minutes March 27, 2023

MOTION by Dr. Oladele to approve the minutes of the March 27, 2023 Policy Committee Meeting

VOTES IN FAVOR, 3 (Unanimous)

MOTION CARRIES

3. Public Comment

None

4. Discussion and Possible Action on Policy 0300 Policies for Amity Regional Schools

MOTION by Ms. Tirollo to update the policy as reviewed with no changes

VOTES IN FAVOR, 3 (Unanimous)

MOTION CARRIES

5. Discussion and Possible Action on Bylaw 9132.2 Standing Committees: Policy Committee

MOTION by Dr. Oladele to update the bylaw as reviewed with no changes

VOTES IN FAVOR, 3 (Unanimous)

MOTION CARRIES

**6. Discussion and Possible Action on Bylaw 9311 Formulation, Adoption, Amendment of Policies
*MOTION by Ms. Tirollo to move Bylaw 9311 to BOE for first read with edits as agreed to***

VOTES IN FAVOR, 3 (Unanimous)

MOTION CARRIES

**7. Discussion and Possible Action on Bylaw 9312 Formulation, Adoption, Amendment of Bylaws
*MOTION by Dr. Oladele to update the policy with minor edits and update review date***

VOTES IN FAVOR, 3 (Unanimous)

MOTION CARRIES

8. Discussion and Possible Action on Bylaw 9313 Formulation, Adoption, Amendment of Administrative Regulations

MOTION by Ms. Tirollo to update the policy with minor edits and update review date

VOTES IN FAVOR, 3 (Unanimous)

MOTION CARRIES

**9. Discussion and Possible Action on Bylaw 9314 Suspension of Policies, Bylaws, and Regulations
*MOTION by Ms. Tirollo to update the policy with minor edits and update review date***

VOTES IN FAVOR, 3 (Unanimous)

MOTION CARRIES

10. Discussion and Possible Action on Bylaw 5114.21 Conduct Code Participation in Extracurricular Activities

MOTION by Dr. Oladele to move to BOE for first read

VOTES IN FAVOR, 3 (Unanimous)

MOTION CARRIES

11. Adjournment

Meeting adjourned by Acting Chair Turner with no objection at 6:17 p.m.