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AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525

Dr. Jennifer P. Byars
Superintendent of Schools

AMITY REGIONAL POLICY COMMITTEE MEETING AGENDA
May 22, 2023 at 5:30 p.m.
25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT

Chairperson Christina Levere-D'Addio, Dr. Jennifer Turner, Amy Tirollo

COMMITTEE MEMBERS ABSENT

Dr. Carol Oladele, Donna Schuster

STAFF MEMBERS IN ATTENDANCE

Dr. Byars

1. Call to Order

Chairperson Levere-D'Addio called the meeting to order at 5:33 p.m.

2. Approval of Policy Committee Meeting Minutes April 24, 2023

MOTION by Ms. Tirollo to approve the minutes of the April 24, 2023 Policy Committee meeting

Votes in Favor, 3 (UNANIMOUS)

3. Public Comment

None

4. Discussion and Possible Action on Policies going forward to the Board of Education as a Second Read

- a. Policy 5114.21 Conduct Code Participation in Extracurricular Activities**
- b. Policy 9311 Formulation, Adoption, Amendment of Policies**

MOTION by Ms. Tirollo to move Policy 5114.21 for 2nd read to the Board of Education

Votes in Favor, 3 (UNANIMOUS)

MOTION by Ms. Tirollo to table Bylaw 9311 until next Policy Committee Meeting

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Votes in Favor, 3 (UNANIMOUS)

5. Review of current 5000 Series progress and summer policy work

Presented by Amity Region 5 Superintendent of Schools Dr. Byars

6. Discussion and Possible Action on Policy 5121 Student Examination/ Grading/ Rating

MOTION by Dr. Turner to move Policy 5121 to the Board of Education for 1st read

Votes in Favor, 3 (UNANIMOUS)

7. Discussion and Possible Action on Former Policy 5128.1 Current Policy 5121.3 Plagiarism/ Cheating

MOTION by Ms. Tirollo to move Policy 5128.1 to the Board of Education for 1st read

Votes in Favor, 3 (UNANIMOUS)

8. Discussion and Possible Action on Policy 5123 Promotion/ Acceleration/ Retention

No changes recommended; Update policy with the reviewed date

9. Discussion and Possible Action on Policy 5123.3 Graduation Ceremonies (Participation)

No changes recommended; Update policy with the reviewed date

10. Discussion and Possible Action on Policy 5141.24 Students/ Staff with HIV or AIDS

Update with minor revisions referencing current ARSD policies as proposed and updated review date

NOTE – The June 19, 2023 Policy Meeting is cancelled; the next Policy Committee Meeting is scheduled for August 14, 2023 beginning at 5:30 pm. Tentatively, we could hold the meeting virtually. A meeting is also scheduled for August 28, 2023.

11. Adjournment

Meeting adjourned by Chairperson Levere-D'Addio with no objection at 6:16 p.m.