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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

January 29, 2024 at 5:30 p.m.

25 Newton Road, Woodbridge, CT

District Presentation Room

COMMITTEE MEMBERS PRESENT

Chairperson Christina Levere-D'Addio, Donna Schuster, Andrea Hubbard

COMMITTEE MEMBERS ABSENT

Carol Oladele

STAFF MEMBERS IN ATTENDANCE

Dr. Byars

1. Call to Order

Chairperson Levere-D'Addio called the meeting to order at 5:36 p.m.

2. Approval of Policy Committee Meeting Minutes

a. Policy Committee Meeting December 18, 2023

MOTION BY Donna Schuster to approve Policy Committee Meeting minutes, as submitted, December 18, 2023.

VOTES IN FAVOR, 2 (UNANIMOUS)
MOTION CARRIES

3. Public Comment

None

- 4. Review of revisions to First Read Policies from December 18, 2023 Committee Meeting
 - a. Policy 5141.5 Suicide Prevention/Suicide Attempts
 - i. Policy 1180 Memorials For Deceased Students Or Staff
 - b. Discussion and Possible Action on Bylaw 9132 Committees

MOTION BY Christina Levere-D'Addio to move Policies 5141.5 and 1180 forward to the Board of Education for second read and to postpone further action on Bylaw 9132 until the next Policy Committee meeting.

VOTES IN FAVOR, 2 (UNANIMOUS)
MOTION CARRIES

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- 5. Discussion and Possible Action on Policies from the 5000 Series
 - a. Policy 5141.6 Crisis Prevention/Response
 - b. Policy 5142.1 Relations with Non-Custodial Parents
 - c. Policy 5142.2 Safety: Student Dismissal Precautions
 - d. Policy 5143.1 Insurance

MOTION BY Christina Levere-D'Addio to move Policies 5141.6, 5142.1, and 5142.2 forward to the Board of Education for first read and update Policy 5143.1 as proposed.

VOTES IN FAVOR, 2 (UNANIMOUS)

MOTION CARRIES

6. Discussion and Possible Action on Policy 1110.1 - Communications with the Public; Parent Involvement

Postponed

- 7. Discussion and Possible Action on Policies revisions as a result of changes to State Statutes
 - a. Policy 4111.3 Minority Recruitment Plan
 - b. Bylaw 9323 Construction of the Agenda
 - c. Policy 5131.911 Connecticut School Climate Policy
 - i. CABE Connecticut School Climate Policy

Postponed

8. Adjourn

Meeting adjourned, without objection, by Chairperson Levere- D'Addio at 6:39 p.m.

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary