

AMITY REGIONAL POLICY COMMITTEE MEETING MINUTES

*August 26, 2024 at 5:30 p.m.
25 Newton Road, Woodbridge, CT
District Presentation Room*

COMMITTEE MEMBERS PRESENT

Chairperson Christina Levere-D'Addio, Cathy Bradley, Andrea Hubbard, Dr. Carol Oladele, Donna Schuster

COMMITTEE MEMBERS ABSENT

None

STAFF MEMBERS IN ATTENDANCE

Dr. Byars

1. Call to Order

Chairperson Levere-D'Addio called the meeting to order at 5:38 p.m.

2. Approval of Policy Committee Meeting Minutes

a. Policy Committee Meeting May 20, 2024

MOTION BY Andrea Hubbard to approve Policy Committee Meeting minutes, as submitted, May 20, 2024.

VOTES IN FAVOR, 4 (Bradley, Hubbard, Levere-D'Addio, Schuster)

ABSTAIN, 1 (Dr. Oladele)

MOTION CARRIES

3. Public Comment

None

4. Review of revisions to First Read Policies from June 10, 2024 Board of Education Meeting

a. Policy 6148 – FAFSA Completion Program

b. Bylaw 9323 – Construction of the Agenda

c. Bylaw 9132.7 - Standing Committee: Communications Committee

MOTION BY Cathy Bradley to move Policy 6148, Bylaw 9323, and Bylaw 9132.7 to second read.

VOTES IN FAVOR, 5 (UNANIMOUS)

MOTION CARRIES

5. Discussion and Possible Action on Policies Requiring Statutory Updates and Revisions

a. Policy 3171.1 - Non-Lapsing Education Fund

MOTION BY Dr. Carol Oladele to move Policy 3171.1- Non- Lapsing Education Fund to first read.

VOTES IN FAVOR, 5 (UNANIMOUS)

MOTION CARRIES

b. Policy 5145.5/4118.112/4218.112 - Prohibition of Sex Discrimination/Sex-based Harassment

MOTION BY Andrea Hubbard to move Policy 5145.5/4118.112/4218.112 - Prohibition of Sex Discrimination/Sex-based Harassment to first read.

VOTES IN FAVOR, 5 (UNANIMOUS)

MOTION CARRIES

- c. Policy 0521 – Nondiscrimination Policy and Notice: Postponed
- d. 5131 – Conduct and Discipline - Postponed

6. Discussion and Possible Actions Updating Board Bylaws

- a. 9120 – Officers - Postponed
- b. 9325 – Meeting Conduct - Postponed

7. Adjourn

Meeting adjourned, without objection, by Chairperson Levere- D'Addio at 6:35 p.m.

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary