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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 BOARD OF EDUCATION SPECIAL MEETING AGENDA

**Thursday, March 09, 2023, 6:00 pm
25 Newton Road, Woodbridge, CT**

BOARD MEMBERS PRESENT

Shannan Carlson, Paul Davis, Sean Hartshorn, Andrea Hubbard, Christina Levere-D'Addio (arrived 6:05 p.m.), Dr. Carol Oladele, , Donna Schuster, Dr. K. Sudhir (arrived 6:03 p.m.), Amy Tirollo

BOARD MEMBERS ABSENT

Christopher Browe, Carla Eichler, Patrick Reed, Dr. Jennifer Turner

1. CALL TO ORDER

Chairperson Davis called the meeting to order at 6:00 p.m.

2. APPROVAL OF MINUTES

a. Regular Board of Education Meeting – February 13, 2023

*MOTION by Amy Tirollo, SECOND by Sean Hartshorn, to approve minutes as submitted
VOTES IN FAVOR, 7 (Davis, Hartshorn, Hubbard, Dr. Oladele, Schuster, Dr. Sudhir, Tirollo)
ABSTAINED, 1 (Carlson)
NOT PRESENT FOR VOTE 1 (Levere-D'Addio)
MOTION CARRIED*

3. DISCUSSION AND POSSIBLE ACTION ON SUPERINTENDENT'S MID-YEAR EVALUATION (EXECUTIVE SESSION)

Executive Session entered at 6:04 p.m.

*MOTION by Donna Schuster, SECOND by Shannon Carlson, to approve Superintendent's Mid- Year Evaluation
VOTES IN FAVOR, 9 (UNANIMOUS)
MOTION CARRIED*

Exit Executive Session 7:16 p.m.

MOTION by Shannon Carlson, SECOND by Sean Hartshorn to exit Executive Session

4. ADJOURNMENT

*MOTION by Sean Hartshorn, SECOND by Donna Schuster to adjourn
VOTES IN FAVOR, 9 (UNANIMOUS)
MOTION CARRIED
Meeting adjourned at 7:16 p.m.*