AMITY REGIONAL BOARD OF EDUCATION SPECIAL MEETING AGENDA

Monday, April 28, 2025 6:30 pm 25 Newton Road, Woodbridge, CT Lecture Hall

BOARD MEMBERS PRESENT

Cathy Bradley, Carla Eichler, Andrea Hubbard, Christina Levere-D'Addio, Michael McDonough, Dr. Carol Oladele, Patrick Reed, and Donna Schuster

BOARD MEMBERS ABSENT

Paul Davis, Sean Hartshorn, Dr. Karunakaran, Dana Lombardi, Donna Schlank

STUDENT BOARD MEMBERS PRESENT

Janet Fan

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Dr. Shannan Carlson, Dr. Tracy, Andre Hauser, Jill LaPlante, and Kathy Burke

1. CALL TO ORDER

Chairperson Reed called the meeting to order at 6:35 p.m.

2. PLEDGE OF ALLEGIANCE

Led by Amity Board of Education Vice Chair Patrick Reed

3. APPROVAL OF MINUTES

a. **Board of Education Public Hearing – April 07, 2025**

MOTION by Michael McDonough, SECOND by Carla Eichler to approve the April 07, 2025 Board of Education Public hearing minutes as submitted.

VOTES IN FAVOR, 5 (Bradley, Eichler, Hubbard, McDonough, Reed)

ABSTAIN, 3 (Levere-D'Addio, Dr. Oladele, Schuster)

MOTION CARRIES

b. Board of Education Regular Meeting – April 07, 2025

MOTION by Michael McDonough, SECOND by Christina Levere-D'Addio to approve the April 07, 2025 Board of Education Regular meeting minutes as submitted.

VOTES IN FAVOR, 8 (UNANIMOUS)

MOTION CARRIES

4. RECOGNITION OF NATIONAL MERIT SCHOLARSHIP FINALISTS

Presented by Amity Region 5 High School Mr. Andre Hauser

Short recess to allow students and families time to take pictures and to dismiss.

5. STUDENT REPORT

a. Monthly Report

Presented by Board of Education student representative Janet Fan

6. SUPERINTENDENT'S REPORT

a. Superintendent Report (*Enclosure*)
Presented by Amity Region 5 Superintendent of Schools Dr. Jennifer Byars

7. CHAIRMAN'S REPORT

8. BOARD WORK SESSSION – Strategic Action Steps 2025-2028

Led by Amity Region 5 Superintendent of Schools Dr. Jennifer Byars Brainwrite (5 minutes); Discussion (20 minutes); Group Share and Reflection.

9. ITEMS FOR THE NEXT REGULAR MEETING AGENDA – Due to Chairperson by April 30, 2025

10. ADJOURNMENT

Vice Chairperson Reed adjourned the meeting, without objection, at 7:57 p.m.

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary