

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 REGULAR MEETING AGENDA
Monday, November 11, 2019, 6:30 pm
25 Newton Road, Woodbridge, CT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting – October 21, 2019
 - b. District Meeting Public Hearing – October 29, 2019
 - c. Special Board of Education Meeting – October 29, 2019
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. PUBLIC COMMENT**
- 6. PRESENTATION AND DISCUSSION OF THIRD QUARTER 2019 EXECUTIVE SUMMARY REVIEW OF AMITY PENSION FUND, SICK AND SEVERANCE ACCOUNT AND OPEB**
- 7. CORRESPONDENCE**
- 8. SUPERINTENDENT’S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 9. CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Safety
 3. CABE
 4. Curriculum
 5. District Health and Safety
 6. District Technology
 - a. Monthly Report
 7. Facilities
 - a. Monthly Report
 8. Finance
 - a. Discussion of Monthly Financial Statements
 - b. Director of Finance and Administration Approved Transfers Under \$3,000
 9. Policy
 - a. First Read
 1. Policy 5117.2 – School Attendance Areas
 2. Policy 5141.25 – Accommodating Students with Special Dietary Needs (Food Allergy Management)

PLEASE POST

PLEASE POST

3. Policy 5141.251 – Accommodating Students with Special Dietary Needs (Modified Meals for Disabled Students)
 4. Policy 5141.28 – First Aid/Emergency Medical Care
 5. Policy 5141.7 – Students Sports – Concussion
 6. Policy 5145.511 – Exploitation: Sexual Harassment
 7. Policy 6121 – Non-discrimination in the Instructional Program
- b. Second Read
1. Policy 5117 – Attendance Areas
 2. Policy 5131.81 – Students Electronic Devices
 3. Policy 5141 – Student Health Services
 4. Policy 5141.21 – Administering Medicines
 5. Policy 6141.321 – Acceptable Use of Computers and Technology

10. Personnel

10. NEW BUSINESS

11. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by November 22, 2019

12. ADJOURNMENT



Jennifer P. Byars
Superintendent of Schools

JPB/pjp

pc: Town Clerks: Bethany, Orange, Woodbridge

Working to "enable every Amity student to become a lifelong learner and a literate, caring, creative and effective world citizen." District Mission Statement

If you require accommodations to participate because of a disability,
please contact the office of the Superintendent of Schools in advance at 203-397-4811.