

PLEASE POST

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**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge  
25 Newton Road, Woodbridge, Connecticut 06525  
(203) 397-4811*

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*Dr. Jennifer P. Byars  
Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION POLICY COMMITTEE MEETING AGENDA**

***December 17, 2019 at 5:30 p.m.  
25 Newton Road, Woodbridge, CT***

1. Call to Order
2. Approval of Policy Committee Meeting Minutes – November 26, 2019
3. Public Comment
4. Discussion and Possible Action on Required and Missing Policies
  - a. Federal Legislation
    - i. 3231 Medical Reimbursement for Special Education Students
    - ii. 4112.61 Use and Disclosure of Employee Medical Information (HIPAA)
    - iii. 5124.1 Reporting to Parents
  - b. State of CT Legislation
    - i. 3432/3433 Budget & Expense Report/Annual Financial Statement
5. Discussion and Possible Action on Policy 0200 District Goals for Student Accomplishment
6. Discussion and Possible Action on Policy 5118.1 Homeless Students
7. Discussion of Policy Presentation at Board of Education Meetings
8. Adjourn



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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.