

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, January 13, 2020, 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 – December 9, 2019
- 4. STUDENT REPORT**
 - a. Monthly Report
 - b. Student Club Presentation - New Beginnings Club
- 5. PUBLIC COMMENT**
- 6. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 7. CORRESPONDENCE**
- 8. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Safety
 3. CUBE
 4. Curriculum
 - a. Discussion and Possible Action on New Course Proposals
 5. District Health and Safety
 6. District Technology
 - a. Monthly Report
 7. Facilities
 - a. Monthly Report
 8. Finance
 - a. Discussion and Possible Action on Audited 2018-2019 Financial Statements
 - b. Discussion and Possible Action on Returning Unspent Funds to Member Towns
 - c. Discussion and Possible Action on Contracts over \$35,000
 1. Refurbish Chillers
 - d. Discussion of Monthly Financial Statements
 - e. Director of Finance and Administration Approved Transfers Under \$3,000
 - f. Discussion and Possible Action on Budget Transfers over \$3,000

- g. Other
 - 1. 2020-2021 Budget: Budget Book Distribution and Budget Calendar
- 9. Policy
 - a. First Read
 - b. Second Read
 - 1. Policy 3516.12 Asbestos Control
 - 2. Policy 3520.13 Data-Based Information and Management Systems
 - 3. Policy 3524.2 Hazardous Material in Schools
 - 4. Policy 5111 Admission
 - 5. Policy 5112 Ages of Attendance
 - 6. Policy 6111 School Calendar
 - 7. Policy 6153 Field Trips
 - 8. Policy 6141.311 Programs for English Learner Program
 - 9. Policy 6172.4 Title I Parent Involvement
 - 10. Policy 5131.81 – Students Electronic Devices
 - 11. Policy 6141.321 – Acceptable Use of Computers and Technology
- 10. Personnel

9. NEW BUSINESS

10. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by January 27, 2020

11. 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.