

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, February 10, 2020, 6:30 pm
Large Group Instruction Room (LGI)
100 Ohman Avenue, Orange, CT

PLEASE NOTE MEETING LOCATION

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting – January 13, 2020
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. PUBLIC COMMENT**
- 6. PRESENTATION OF ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2018-2019**
- 7. PRESENTATION AND POSSIBLE ACTION ON SUPERINTENDENT'S PROPOSED 2020-2021 BUDGET**
- 8. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 9. CORRESPONDENCE**
- 10. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Safety
 3. CAFE
 4. Curriculum
 - a. Discussion and Possible Action on Textbook Approvals:
 1. Bring Science Alive: Space, Planet Earth, and Weather and Climate: Science Grade 7
 2. Autentico 1: World Language Grade 7
 3. Entreculturas: Spanish Book Series High School
 4. Entreculturas: French Book Series High School
 5. Inspire Physics: High School
 5. District Health and Safety
 6. District Technology
 - a. Monthly Report
 7. Facilities
 - a. Monthly Report
 8. Finance
 - a. Discussion of Fourth Quarter 2019 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust

- b. Discussion and Possible Action on Assignment of Contract
 - 1. Fiduciary Investment Advisors (FIA) to DiMeo Schneider & Associates, LLC
 - c. Discussion and Possible Action on Contract of \$35,000 or more
 - 1. Air Handlers (5) Amity High School (Bond Project)
 - d. Discussion and Possible Action on the Adult Meal Price at the Middle Schools
 - e. Discussion of Monthly Financial Statements
 - f. Director of Finance and Administration Approved Transfers Under \$3,000
 - g. Discussion and Possible Action on Budget Transfers over \$3,000
9. Policy
- a. First Read
 - 1. Policy 0200 District Goals for Student Accomplishment
 - 2. Policy 3231 Medical Reimbursement for Special Education Students
 - 3. Policy 3432 Budget & Expense Report/Annual Financial Statement
 - 4. Policy 5118.1 Homeless Students
 - 5. Policy 5124.1 Reporting to Parents
 - 6. Policy 5141 Student Health Services
 - 7. Policy 5142 Student Safety
 - 8. Policy 6145 Extra Class Activities
 - 9. Policy 6145.2 Instruction Interscholastic/Intramural Athletics
10. Personnel
- 11. DISCUSSION OF POSSIBLE LITIGATION WITH BOARD OF EDUCATION ATTORNEY (EXECUTIVE SESSION)**
- 12. DISCUSSION OF SUPERINTENDENT’S MID-YEAR EVALUATION (EXECUTIVE SESSION)**
- 13. ACTION ON SUPERINTENDENT’S MID-YEAR EVALUATION**
- 14. NEW BUSINESS**
- 15. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by February 24, 2020**
- 16. ADJOURNMENT**



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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.