

***AMITY REGIONAL SCHOOL DISTRICT NO. 5***  
***Bethany Orange Woodbridge***  
***25 Newton Road, Woodbridge, Connecticut 06525***

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***Dr. Jennifer P. Byars***  
***Superintendent of Schools***

**AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA**  
***Monday, March 9, 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 – February 10, 2020
  - b. Special Board of Education Meeting -- February 20, 2020
- 4. PRESENTATION OF CABE COMMUNICATIONS AWARD OF EXCELLENCE**
- 5. RECOGNITION OF NATIONAL MERIT SCHOLARSHIP FINALISTS**
- 6. STUDENT REPORT**
  - a. Monthly Report
- 7. PUBLIC COMMENT**
- 8. DISCUSSION AND POSSIBLE ACTION ON SPRING 2021 INTERNATIONAL TRIP FOR AMITY REGIONAL HIGH SCHOOL STUDENTS**
- 9. SUPERINTENDENT’S REPORT**
  - a. Personnel Report
  - b. Superintendent Report
- 10. CORRESPONDENCE**
- 11. 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 and Possible Action on Contracts over \$35,000
        1. Auditing Services
        2. Investment Consultant
        3. Health Insurance Consultant
      - b. Discussion of Monthly Statements
      - c. Director of Finance and Administration Approved Transfers Under \$3,000
      - d. Discussion and Possible Action on Budget Transfers over \$3,000

- e. Proposed Budget Update
- f. Other
  - 1. Food Service Update
- 9. Policy
  - a. First Read
    - 1. Policy 4112.6 Personnel Records
    - 2. Policy 5132 Dress and Grooming
  - b. Second 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

**12. PROPOSED TRANSPORTATION AGREEMENT (Executive Session anticipated)**

- a. Discussion and Possible Action on Proposed Transportation Agreement for Preparation of Transportation Contracts

**13. NEW BUSINESS**

**14. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by March 23, 2020**

**15. 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.