

**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, August 17, 2020, 6:30 pm**  
**25 Newton Road, Woodbridge, CT 06525**

**[CLICK HERE TO VIEW THIS MEETING](#)**

*Attendance in-person at this meeting is closed to the public; however, public comment can be emailed to [pamela.pero@amityregion5.org](mailto:pamela.pero@amityregion5.org) by 2:00 p.m. on August 17, 2020. Emails received after 2:00 p.m. on August 17, 2020 will be forwarded to the Amity Regional School District No. 5 Board of Education as Correspondence but will not be admitted as part of this meeting*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
  - a. Regular Board of Education Meeting -- June 8, 2020
  - b. Special Board of Education Meeting -- July 23, 2020
  - c. Special Board of Education Meeting -- August 3, 2020
- 4. STUDENT REPORT**
  - a. Monthly Report
- 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. CABE
    4. Curriculum
    5. District Health and Safety
    6. District Technology
      - a. Monthly Report
    7. Facilities
      - a. Monthly Report

- 8. Finance
  - a. Presentation and Discussion of Second Quarter 2020 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
  - b. Discussion and Possible Action on Contracts over \$35,000
    - 1. Electrical Contract
  - c. Presentation and Discussion of 2021-2022 Budget Calendar
  - d. Presentation of Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
  - e. Discussion and Possible Action on to initiate process to appropriate funds to Capital and Nonrecurring
  - f. Discussion of Monthly Financial Statements
    - 1. Fiscal Year 2019-2020
    - 2. Fiscal Year 2020-2021
  - g. Director of Finance and Administration Approved Transfers Under \$3,000
    - 1. Fiscal Year 2020-2021
  - h. Discussion and Possible Action on Budget Transfers of \$3,000 or More
    - 1. Fiscal Year 2019-2020 (information only –approved in June)
  - i. Other
    - 1. Update on Bond Issue
- 9. Policy
  - a. First Read
    - 1. Roles and Responsibilities of School Security Officers
    - 2. P5145.5 Prohibition Against Sexual Harassment
    - 3. P5145.511 Exploitation: Sexual Harassment
    - 4. P5145.4 Nondiscrimination - Transgender and Non-Conforming Students
    - 5. P5145.42 Section 504 and Title II
    - 6. P5145.45 Non-Discrimination
    - 7. P6114.81 Emergencies and Disaster Preparedness
    - 8. P6173 Homebound/Hospital Instruction
  - b. Second Read
    - 1. P4112.6 Personnel Records
    - 2. P5132 Dress and Grooming
- 10. Personnel

**9. NEW BUSINESS**

**10. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by August 31, 2020**

**11. ADJOURNMENT**



Jennifer P. Byars  
Superintendent of Schools

PLEASE POST

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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.