

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, September 14, 2020, 6:30 pm

100 Ohman Avenue

Orange, CT

[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 by 2:00 p.m. on September 14, 2020. Emails received after 2:00 p.m. on September 14, 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. Anonymous items will be forwarded to the Amity Regional School District No. 5 Board of Education as Correspondence but will not be admitted as Public Comment for this meeting.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting – August 17, 2020
- 3. STUDENT REPORT**
 - a. Monthly Report
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 6. CORRESPONDENCE**
- 7. CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Safety
 3. CABA
 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 Capital Reserve 1% appropriation

- b. Discussion of Monthly Financial Statements
- c. Director of Finance and Administration Approved Transfers Under \$3,000
- d. Other
- 9. Policy
 - a. Second Read
 - 1. P5145.5 Prohibition Against Sexual Harassment
 - 2. P5145.511 Exploitation: Sexual Harassment
 - 3. P5145.4 Nondiscrimination - Transgender and Non-Conforming Students
 - 4. P5145.42 Section 504 and Title II
 - 5. P5145.45 Non-Discrimination
 - 6. P6173 Homebound/Hospital Instruction
- 10. Discussion of Possible Litigation (Executive Session)
- 11. Personnel
 - a. Discussion of Custodian Contract (Executive Session)
 - b. Discussion of Superintendent Evaluation (Executive Session)
 - c. Discussion of Superintendent Contract (Executive Session)
 - d. Discussion and Possible Action on Board Approval of CSDE Flexibilities for Implementing the CT Guidelines for Educator Evaluation 2017 for the 2020-2021 School Year
 - e. Action on Custodian Contract
 - f. Action on Superintendent Evaluation
 - g. Action on Superintendent Contract

8. NEW BUSINESS

9. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by September 30, 2020

10. 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.