

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, October 19, 2020, 6:30 pm

VIRTUAL MEETING - 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 October 19, 2020. Emails received after 2:00 p.m. on October 19, 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. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting – September 14, 2020
 - b. Special Board of Education Meeting -- September 29, 2020
- 4. RECOGNITION OF AMITY REGIONAL HIGH SCHOOL NATIONAL MERIT SCHOLARSHIP PROGRAM SEMI-FINALISTS AND COMMENDED SCHOLARS**
- 5. STUDENT REPORT**
 - a. Monthly Report
- 6. PUBLIC COMMENT**
- 7. DISCUSSION AND POSSIBLE ACTION ON 2021 BOARD OF EDUCATION REGULAR MEETING SCHEDULE**
- 8. DISCUSSION AND POSSIBLE ACTION ON SETTING 2021 GRADUATION DATE**
- 9. SUPERINTENDENT’S REPORT**
 - a. COVID Status Update
 - b. Personnel Report
 - c. 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. October 1 Enrollment
 - b. Discussion of Monthly Financial Statements
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
 - d. Discussion and Possible Action on Budget Transfers of \$3,000 or More
9. Policy
 - a. First Read
 1. Policy 5141.4 Reporting of Child Abuse, Neglect, and Sexual Assault
 2. Policy 5122 Assigning Students to a Grade Level
 3. Policy 3516 Safety and Secure School Facilities, Equipment, and Grounds
 4. Policy 3516.3 Safety & Health Committee
 5. Policy 3517 Security of Buildings and Grounds
 6. Policy 3524.2 Hazardous Materials in Schools
 7. Policy 3533 Employee Bonds
 8. Policy 3541 Transportation
 - b. Second Read
 1. Policy 5142.41 Armed School Security Officers
 2. Policy 6114.81 Pandemic/Epidemic Emergencies
10. Personnel
 - a. Discussion of Superintendent Evaluation (Executive Session)
 - b. Discussion of Superintendent Contract (Executive Session)
 - c. Action on Superintendent Evaluation
 - d. Action on Superintendent Contract

12. NEW BUSINESS

13. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by November 2, 2020

14. 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.