

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, December 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 December 14, 2020. Emails received after 2:00 p.m. on December 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. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting - November 9, 2020
 - b. Special Board of Education Meeting - November 23, 2020
 - c. Special Board of Education Meeting - December 8, 2020
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. PRESENTATION AND POSSIBLE ACTION ON AUDITED 2019-2020 FINANCIAL STATEMENTS**
- 6. PUBLIC COMMENT**
- 7. 2021-2022 BUDGET PRESENTATIONS**
 - a. Amity Regional High School
 - b. Pupil Personnel
 - c. Technology
- 8. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
 - c. COVID-19 Updates
- 9. DISCUSSION AND POSSIBLE ACTION ON SETTING 2021-2022 ACADEMIC CALENDAR**
- 10. CORRESPONDENCE**

11. CHAIRMAN'S REPORT

- a. Committee Reports
 - 1. ACES
 - 2. Ad Hoc School Safety
 - 3. CABE
 - 4. Curriculum
 - a. Discussion and Possible Action on New Courses
 - 1. Adaptive Science
 - 2. Unified Science
 - 3. Theater 3: Play Production
 - 4. True Crimes Narratives
 - 5. 21st Century Transition Skills
 - b. Discussion and Possible Action on Course Modification Proposals
 - 1. Study Skills/Academic Skills
 - 2. Theater 1: Acting Fundamentals
 - 3. Theater 2: Advanced Acting
 - 4. Technical Theater
 - 5. District Health and Safety
 - 6. District Technology
 - a. Monthly Report
 - 7. Facilities
 - a. Monthly Report
 - 8. Finance
 - a. Discussion and Possible Action on Returning Unspent Funds to Member Towns
 - b. 2021-2022 Budget Update
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - 9. Policy
 - a. First Read
 - 1. Policy 6114.8 Pandemic/Epidemic Emergencies
 - 2. Policy 3541.33 Special Education Students
 - 3. Policy 3542.1 Purpose and Facilities: Food Service
 - 4. Policy 3542.31 Free or Reduced Lunches (National School Lunch Program)
 - 5. Policy 3542.33 Food Sales Other than National School Lunch Program
 - 6. Policy 3542.43 Charging Policy
 - 7. Policy 3543.11 Printing and Duplicating Copyrighted Material

- b. Second Read
 - 1. Policy 3532 Liability Insurance
 - 2. Policy 3532.3 Responsibility for Loss or Damage of Personal Property on School Premises
 - 3. Policy 3541.32 Special Transportation for School-Related Trips
 - 4. Policy 6171 Special Education
- 10. Personnel

12. NEW BUSINESS

13. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by December 28, 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.