

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, January 11, 2021 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 January 11, 2021. Emails received after 2:00 p.m. on January 11, 2021 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 – December 14, 2020
- 4. RECOGNITION OF CAPSS AWARDS**
- 5. STUDENT REPORT**
 - a. Monthly Report
- 6. PUBLIC COMMENT**
- 7. PRESENTATION AND POSSIBLE ACTION ON SUPERINTENDENT’S PROPOSED 2021-2022 BUDGET**
- 8. SUPERINTENDENT’S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
 - c. COVID 19 Updates
- 9. CORRESPONDENCE**
- 10. 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 of Monthly Financial Statements
 - b. Director of Finance and Administration Approved Transfers Under \$3,000
 - c. Discussion and Possible Action on Budget Transfers of \$3,000 or More
- 9. Policy
 - a. Second Read
 - 1. Policy 6114.8 Pandemic/Epidemic Emergencies
 - 2. Policy 3541.33 Special Education Students
 - 3. Policy 3542 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
- 10. Personnel

11. NEW BUSINESS

12. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by January 25, 2021

13. 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.