

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 13, 2021, 6:30 pm
25 Newton Road, Woodbridge, CT

The Amity Board of Education is conducting all Board and committee meetings in person unless designated on the agenda. In-person public comment may be made at the meeting location at the point so designated in the agenda. Per Governor's Executive Order 13A, all attendees must wear a mask while inside a school building. Comments submitted in writing will be forwarded to the Board of Education or Board Committee as Correspondence.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. UPDATE ON STADIUM FIELD PROJECTS (Executive Session)**
- 4. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting – August 16, 2021
- 5. STUDENT REPORT**
 - a. Monthly Report
- 6. PUBLIC COMMENT**
- 7. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 8. PRESENTATION OF BOWA PORTRAIT OF THE GRADUATE**
- 9. 2020-2021 STATE ASSESSMENT DATA PRESENTATION**
- 10. CORRESPONDENCE**
- 11. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Safety
 3. CUBE
 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 2021 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust

- b. Discussion of Monthly Financial Statements
- c. Director of Finance and Administration Approved Transfers Under \$3,000
- d. Other
 - 1. Bond Projects YTD Budget report
- 9. Policy
 - a. First Read
 - 1. Policy 1110.1 Parental Involvement
 - 2. Policy 3542.43 Food Service - Charging Policy
 - 3. Policy 5112 Ages of Attendance
 - 4. Policy 5113.2 Attendance
 - 5. Policy 5131.911 Bullying and Teen Dating Violence
 - 6. Policy 5141 Student Health Services
 - 7. Policy 5142.4 School Resource Officer
 - 8. Policy 9321 Time, Place, Notification of Meetings
 - 9. Policy 4131 Staff Development
 - 10. Policy 4133 Travel Reimbursement
 - b. Second Read
 - 1. Policy 4115.3 Evaluation, Termination, and Non-Renewal of Athletic Coaches
 - 2. Policy 4118.5/4218.5 Rights, Responsibilities, and Duties - Acceptable Computer Network
 - 3. Policy 4118.7 Technology Equipment - Staff Laptop Use
 - 4. Policy 4121 Substitute Teachers
- 10. Personnel
- 12. **NEW BUSINESS**
- 13. **ITEMS FOR THE NEXT AGENDA** – Due to Chairperson by September 30, 2021
- 14. **ADJOURNMENT**



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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.