

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 18, 2021 , 6:30 pm
190 Luke Hill Road, Bethany, CT 06524

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 Orders 13A and 14, 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. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting - September 13, 2021
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. PUBLIC COMMENT**
- 6. DISCUSSION AND POSSIBLE ACTION ON SETTING 2022 GRADUATION DATE**
- 7. DISCUSSION AND POSSIBLE ACTION ON 2022 BOARD OF EDUCATION REGULAR MEETING SCHEDULE**
- 8. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 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. October 1 Enrollment
 - b. Award of Contracts over \$35,000
 1. Acoustic Panels

- 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
- f. Other
 - 1. Capital Project Report
 - 2. Lunch Program Update
- 9. Policy
 - a. First Read
 - 1. Policy 4134 - Tutoring
 - 2. Policy 4135 - Organizations/Units
 - 3. Policy 4140.2/4240.2 - Compensation and Related Benefits for Non-Bargaining Unit Employees (Excluding Superintendent and Directors)
 - b. Second 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
- 10. Personnel
 - a. Discussion of Nurses' Contract (Executive Session)
 - b. Discussion of Paraeducators' Contract (Executive Session)
 - c. Possible Action on Nurses' Contract
 - d. Possible Action on Paraeducators' Contract

11. NEW BUSINESS

12. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by Oct 29, 2021

13. ADJOURNMENT



Jennifer P. Byars
Superintendent of Schools

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.