

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, November 8, 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 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 - October 18, 2021
 - b. Special Board of Education Meeting - November 1, 2021
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. RECOGNITION OF AMITY REGIONAL HIGH SCHOOL NATIONAL MERIT SCHOLAR SEMI-FINALISTS**
- 6. RECOGNITION OF CIAC/NATIONAL UNIFIED SPORTS PROGRAM AT AMITY REGIONAL HIGH SCHOOL**
- 7. PRESENTATION AND DISCUSSION OF THIRD QUARTER 2021 EXECUTIVE SUMMARY REVIEW OF AMITY PENSION FUND, SICK AND SEVERANCE ACCOUNT, AND OPEB**
- 8. PUBLIC COMMENT**
- 9. DISCUSSION AND POSSIBLE ACTION ON 2022 BOARD OF EDUCATION REGULAR MEETING SCHEDULE**
- 10. PRESENTATION OF 2022-2023 SCHOOL CALENDAR**
- 11. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 12. DISCUSSION AND POSSIBLE ACTION ON PROVIDING ON-SITE COVID-19 TESTING WHEN REQUIRED FOR A SCHOOL-SPONSORED ACTIVITY OR EVENT**
- 13. CORRESPONDENCE**
- 14. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Safety
 3. CABB
 4. Curriculum
 5. District Health and Safety
 6. District Technology
 - a. Monthly Reports

- 7. Facilities
 - a. Monthly Reports
- 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 Transfers over \$3,000
 - d. Other
 - 1. Bond Projects YTD Budget report
- 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)
 - 4. Policy 5145.53 - Transgender and Gender Non-Conforming Youth
 - 5. Bylaw 9321 - Time, Place, Notification of Meetings
 - b. Second Read
 - 1. Policy 1110.1 - Parental Involvement
 - 2. Policy 3542.43 - Food Service - Charging Policy
 - 3. Policy 4131 - Staff Development
 - 4. Policy 4133 - Travel Reimbursement
 - 5. Policy 5112 - Ages of Attendance
 - 6. Policy 5113.2 - Attendance
 - 7. Policy 5131.911 - Bullying and Teen Dating Violence
 - 8. Policy 5141 - Student Health Services
 - 9. Policy 5142.4 - School Resource Officer
- 10. Personnel
- 15. **NEW BUSINESS**
- 16. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by November 30, 2021**
- 17. **ADJOURNMENT**



Jennifer P. Byars, Ed.D
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.