

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 13, 2021 , 6:30 pm
100 Ohman Avenue, Orange, 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. SWEARING IN OF NEW BOARD OF EDUCATION MEMBERS**
- 4. ELECTION OF OFFICERS**
- 5. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting - November 8, 2021
 - b. Special Board of Education Meeting - November 29, 2021
- 6. STUDENT REPORT**
 - a. Monthly Report
- 7. PUBLIC COMMENT**
- 8. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 9. DISCUSSION AND POSSIBLE ACTION ON SETTING 2022-2023 SCHOOL 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 Course Proposals
 1. African American/Black and Puerto Rican/Latino Studies
 2. Exploring Technology Education
 3. Structured Literacy
 - b. Discussion and Possible Action on Course Modifications
 1. Name Change and Length
 - from Drawing and Painting 1 Full-Year to Studio Art 1 Semester
 - from Drawing and Painting II Full-Year to Studio Art II Semester
 2. Length Change
 - from Digital Art Full-Year to Digital Art Semester
 3. Name Change
 - from "Honors Art and Portfolio Development" to "Studio Art III" LH
 - from "Introduction to Ceramics and Pottery" to "Ceramics I"
 - from "Advanced Ceramics and Pottery" to "Ceramics II"

- from "Honors Ceramics and Pottery" to "Ceramics III" LH
 - from "Materials, Design, and Function" to "Arts and Metals"
 - from "Guitar and Its Role in American Music" to "Guitar: The Evolution of Rock'n Roll!"
 - from "Music Appreciation" to "Music Through Time"
 - from "AP Studio Art Drawing" to "AP Studio Art: Drawing"
 - from "AP Studio Art" to "AP Studio Art 2D Art and Design"
5. District Health and Safety
 6. District Technology
 - a. Monthly Report
 7. Facilities
 - a. Monthly Report
 8. Finance
 - a. Update of 2022-23 Budget Process
 1. Initial Budget Data and Revisions to Date
 2. Important Budget Meeting Dates
 - b. Discussion and Possible Action on Selecting Architect
 1. Lecture Hall – ARHS
 2. Outdoor Classroom Structures
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Discussion and Possible Action on Transfers over \$3,000
 - f. Other
 1. Bond Projects YTD Budget Report
 2. Audit Update
 9. Policy
 - a. Second 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. Bylaw 9321 - Time, Place, Notification of Meetings
 10. Personnel
12. **NEW BUSINESS**
 13. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by December 31, 2021**
 14. **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.