

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 10, 2022 , 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 - December 13, 2021
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. RECOGNITION OF STUDENTS**
 - a. CAPSS Superintendent Award
 - b. Cast of "Anastasia"
- 6. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 7. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. Policy
 - a. First Read
 1. Policy 4152.3 - Long-Term Leaves
 2. Policy 5131.6 - Alcohol Use, Drugs, and Tobacco (Including Performance-Enhancing Substances)
 3. Bylaw 9110 - Number of Members, Terms of Office, Oath of Office
 - b. Second Read
 1. Policy 5145.53 Transgender and Gender Non-Conforming Youth
 2. Personnel
 3. ACES
 4. Ad Hoc School Safety
 5. CAGE
 6. Curriculum
 7. District Health and Safety

PLEASE POST

PLEASE POST

8. District Technology
 - a. Monthly Report
9. Facilities
 - a. Monthly Report
10. Finance
 - a. Presentation and Possible Action on Audited 2020-2021 Financial Statements
 - b. Discussion and Possible Action on Returning Unspent Funds to Member Towns
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Other
 1. Bond Projects Report

8. **NEW BUSINESS**

9. **PUBLIC COMMENT**

10. **CORRESPONDENCE**

11. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by January 24, 2022**

12. **ADJOURNMENT**



Jennifer P. Byars, Ed.D.
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.