

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, February 14, 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 - January 10, 2022
 - b. Special Board of Education Meeting - January 31, 2022
 - c. Special Board of Education Meeting - February 10, 2022
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. PUBLIC COMMENT**
- 6. PRESENTATION AND POSSIBLE ACTION ON SUPERINTENDENT'S PROPOSED 2022-2023 BUDGET**
- 7. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 8. CORRESPONDENCE**
- 9. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Safety
 3. CABE
 4. Curriculum
 - a. Textbook Proposals
 1. Campbell Biology in Focus AP Edition, 3rd Edition, AP Biology, High School Grades 11 and 12
 2. The Science Behind the Stores 7th Edition 2021, AP Environmental Science, High School Grades 11 and 12
 3. Forensic Science An Introduction, Forensic Science, High School Grades 11 and 12
 5. District Health and Safety
 6. District Technology
 - a. Monthly Report

- 7. Facilities
 - a. Monthly Report
- 8. Finance
 - a. Discussion and Possible Action on Appointment of Auditor
 - b. Discussion and Possible Action on Award of Contracts over \$35,000
 - 1. Network Security
 - 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 over \$3,000
 - f. Other
 - 1. Capital Projects Update
- 9. Policy
 - a. First Read
 - 1. Policy 9132 Committees
 - 2. Policy 4151.1 Personal Illness (recommendation to remove)
 - 3. Policy 4160/4260 Chronic Communicable Disease (recommendation to remove)
 - b. Second 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
- 10. Personnel
 - a. Discussion and Possible Action on Non-Union Administrative Contracts (Executive Session)
 - b. Discussion and Possible Action on Vacancy in Administrative Position (Executive Session)
- 11. Superintendent's Mid-Year Evaluation (Executive Session)
- 10. **NEW BUSINESS**
- 11. **ITEMS FOR THE NEXT AGENDA** – Due to Chairperson by February 25, 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.