

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, March 14, 2022, 6:30 pm
25 Newton Road, Woodbridge, CT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Board of Education Regular Meeting - February 14, 2022
 - b. Board of Education Special Meeting - February 23, 2022
 - c. Board of Education Special Meeting - March 7, 2022
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. RECOGNITION OF NATIONAL MERIT SCHOLARSHIP FINALISTS**
- 6. PUBLIC COMMENT**
- 7. PRESENTATION, DISCUSSION, AND ACTION ON SUPERINTENDENT'S PROPOSED BUDGET 2022-2023**
- 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. Presentation and Discussion of Fourth Quarter 2021 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
 - b. Discussion and Possible Action on Award of Contracts over \$35,000
 - 1. Workers' Compensation
 - 2. Liability, Auto, and Property
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Other
- 9. Policy
 - a. First Read
 - 1. Policy 4217.4 Dismissal/Suspension
 - 2. Policy 4222.1 Title 1 Paraprofessionals
 - 3. Policy 4250 Leaves and Vacations (recommendation to remove)
 - b. Second Read
 - 1. Policy 9132 Committees
 - 2. Policy 4151.1 Personal Illness (recommendation to remove)
 - 3. Policy 4160/4260 Chronic Communicable Disease (recommendation to remove)
- 10. Personnel

11. NEW BUSINESS

12. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by March 25, 2022

13. 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.