

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, April 4, 2022 , 6:30 pm
25 Newton Road, Woodbridge, CT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting - March 14, 2022
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. PUBLIC COMMENT**
- 6. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 7. CORRESPONDENCE**
- 8. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Discussion and Possible Action on Dissolving Ad Hoc School Safety Committee
 5. District Health and Safety
 6. District Technology
 - a. Monthly Report
 7. Facilities
 - a. Monthly Report
 8. Finance
 - a. Confirm Annual District Meeting Date of May 2, 2022 and Referendum Date of May 3, 2022
 - b. Discussion and Possible Action on Award of Contracts over \$35,000
 1. Auditing Services
 2. Investment Consultant
 - 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. Capital Projects Financial Report

PLEASE POST

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9. Policy
 - a. First Read
 1. Policy 5144.1 Restraint and Seclusion
 2. Policy 4148 Employee Protection
 3. Bylaw 9325 Meeting Conduct
 - b. Second Read
 1. Policy 4217.4 Dismissal/Suspension
 2. Policy 4222.1 Title 1 Paraprofessionals
 3. Policy 4250 Leaves and Vacations (recommendation to remove)

10. Personnel

9. NEW BUSINESS

10. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by April 20, 2022

11. 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.