

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, June 13, 2022, 6:30 pm
25 Newton Road, Woodbridge, CT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Regular Meeting - May 9, 2022
 - b. District Meeting on the Budget - May 23, 2022
 - c. Special Meeting - May 31, 2022
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. ONE BOOK, ONE AMITY PRESENTATION**
- 6. PUBLIC COMMENT**
- 7. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 8. CORRESPONDENCE**
- 9. STUDENT DISCIPLINARY DISCUSSION (Due to confidentiality of individual student records, anticipated in Executive Session)**
- 10. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. ACES
 2. CUBE
 3. Communications
 4. Curriculum
 5. District Health and Safety
 6. Diversity, Equity, and Inclusion Executive Committee
 7. District Technology
 - a. Monthly Report
 8. Facilities
 - a. Monthly Report
 9. Finance
 - a. Discussion and Possible Action on Healthy Food Certification
 - b. Discussion and Possible Action on Contracts over \$35,000
 1. Food Service Management
 2. Dishwasher
 3. Bethany Courtyard
 4. Outdoor Structures

- 5. Site-Based Grounds – corrections from May agenda
- 6. 1:1 Devices – FY22-23 Budget
- 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 of \$3,000 or More
- f. Designation of available funds in the Capital Nonrecurring Account
- g. Other
 - 1. Capital Projects Update
 - 2. Audit engagement letter
- 10. Policy
 - a. First Read
 - 1. Policy 5000 Concepts and Roles in Student Policies
 - 2. Policy 5010 Goals and Objectives
 - 3. Policy 5111.1 Foreign Exchange Students
 - 4. Policy 5112 Ages of Attendance
 - 5. Policy 5113.2 Attendance
 - 6. Policy 6141.51 Advanced Courses or Programs, Eligibility Criteria for Enrollment
 - 7. Policy 6141.52 Challenging Curriculum Policy
 - 8. Policy 6141.5 Advanced College Opportunity
 - b. Second Read
 - 1. Policy 5144.1 Restraint and Seclusion
 - 2. Policy 4148 Employee Protection
 - 3. Bylaw 9325 Meeting Conduct
- 11. Personnel
 - a. Discussion and Possible Action on Non-Union Wages (Executive Session)
- 11. **NEW BUSINESS**
- 12. **ITEMS FOR THE NEXT AGENDA** – Due to Chairperson by July 31, 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.