

***AMITY REGIONAL SCHOOL DISTRICT NO. 5***  
***Bethany Orange Woodbridge***  
***25 Newton Road, Woodbridge, Connecticut 06525***

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*Dr. Jennifer P. Byars*  
*Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**Monday, August 15, 2022, 6:30 pm**  
**25 Newton Road, Woodbridge, CT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. BOARD MEMBER RECOGNITION**
- 4. ELECTION OF CHAIRPERSON**
- 5. APPROVAL OF MINUTES**
  - a. District Meeting on the Budget – June 13, 2022
  - b. Regular Meeting – June 13, 2022
- 6. DISCUSSION ON STADIUM FIELD CORRESPONDENCE (Executive Session)**
- 7. POSSIBLE ACTION ON STADIUM FIELD CORRESPONDENCE**
- 8. PUBLIC COMMENT**
- 9. SUPERINTENDENT’S REPORT**
  - a. Personnel Report
  - b. Superintendent Report
  - c. COVID-19 School Operations Update 2022-2023
- 10. DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF THE AMITY PORTRAIT OF THE GRADUATE**
- 11. DISCUSSION AND POSSIBLE ACTION ON 2022-2023 DISTRICT CALENDAR**
- 12. CORRESPONDENCE**
- 13. CHAIRMAN’S REPORT**
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Communications
    4. Curriculum
    5. District Health and Safety
    6. Diversity, Equity, and Inclusion Executive Committee
    7. District Technology
    8. Facilities
      - a. Monthly Report
    9. Finance
      - a. Presentation of 2023-2024 Budget Calendar
      - b. Presentation of Annual Report on Reserve Fund for Capital and Non-Recurring Expenditures
      - c. Discussion and Possible Action to Appropriate Funds to Capital and Non-recurring

- d. Discussion and Possible Action on Contracts over \$35,000
  - 1. Music Instruments
- e. Discussion of Monthly Financial Statements
  - 1. Fiscal Year 2021-2022
  - 2. Fiscal Year 2022-2023
- f. Director of Finance and Administration Approved Transfers EOY – FY22
- g. Other
- 10. Policy
  - a. First Read
    - 1. Policy 6144 Controversial Topics
  - b. Second 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 5144.1 Restraint, Seclusion, and Exclusionary Time-Out
    - 7. Policy 4148 Employee Protection
    - 8. Policy 6141.5 Advanced College Opportunity
    - 9. Policy 6141.51 Advanced Courses or Programs, Eligibility Criteria for Enrollment
    - 10. Policy 6141.52 Challenging Curriculum Policy
- 11. Personnel
- 14. **NEW BUSINESS**
- 15. **ITEMS FOR THE NEXT AGENDA** – Due to Chairperson by August 31, 2022
  - a. Request to discuss CABE services to complete the Board of Education self-evaluation, a Board of Education Roles & Responsibilities training, and a training on Parliamentary procedure
- 16. **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.