

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, September 12, 2022, 6:30 pm
25 Newton Road, Woodbridge, CT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Special Meeting – June 27, 2022
 - b. Regular Meeting – August 15, 2022
- 4. PRESENTATION AND DISCUSSION OF SECOND QUARTER 2022 EXECUTIVE SUMMARY REVIEW OF AMITY PENSION FUND, SICK AND SEVERANCE ACCOUNT, AND OPEB**
- 5. DISCUSSION AND POSSIBLE ACTION ON UPDATES TO THE OPEB INVESTMENT POLICY**
- 6. STUDENT REPORT**
 - a. Monthly Report
- 7. PUBLIC COMMENT**
- 8. SUPERINTENDENT’S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
 - c. COVID Update
- 9. CORRESPONDENCE**
- 10. CONNECTICUT STATE ASSESSMENT DATA PRESENTATION**
- 11. 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. Discussion and Possible Action on Natural Gas Contract
 - b. Discussion of Monthly Financial Statements
 1. Special Education Update

- c. Director of Finance and Administration Approved Transfers over \$3,000
- d. Discussion and Possible Action on Increasing Bid Threshold
- e. Other
 - 1. Audit Progress
- 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
- 12. **NEW BUSINESS**
- 13. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by September 30, 2022**
- 14. **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.