

***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, October 17, 2022, 6:30 pm**  
**190 Luke Hill Road, Bethany, CT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SWEARING IN OF NEW BOARD MEMBER, AMY TIROLLO**
- 4. APPROVAL OF MINUTES**
  - a. Regular Meeting – September 12, 2022
- 5. DISCUSSION ON REGIONAL SCHOOL DISTRICT UNEXPENDED FUNDS**
- 6. STUDENT REPORT**
  - a. Monthly Report
- 7. PUBLIC COMMENT**
- 8. SUPERINTENDENT’S REPORT**
  - a. Personnel Report
  - b. Superintendent Report
- 9. CORRESPONDENCE**
- 10. 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
      - a. Monthly Report
    8. Facilities
      - a. Monthly Report
    9. Finance
      - a. October 1 Enrollment
      - b. Discussion and Possible Action on Disbanding Amity Continuing Education Program
      - c. Discussion of Monthly Financial Statements
      - d. Director of Finance and Administration Approved Transfers Under \$3,000

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- e. Discussion and Possible Action on Transfers over \$3,000
- f. Other
  - 1. Capital Project Report
- 10. Policy
  - a. First Read
    - 1. Policy 5131 Conduct and Discipline
    - 2. Policy 5144.12 Restorative Justice
    - 3. Policy 5131.1 Bus Conduct
  - 11. Personnel
- 11. **NEW BUSINESS**
  - a. Special Meeting on October 24, 2022 beginning at 6:30 pm
- 12. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by October 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.