

***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, November 14 2022, 6:30 pm**  
**25 Newton Road, Woodbridge, CT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
  - a. Regular Meeting – October 17, 2022
  - b. Special Meeting – October 24, 2022
  - c. Special Meeting – November 3, 2022
- 4. STUDENT REPORT**
  - a. Monthly Report
- 5. RECOGNITION OF AMITY REGIONAL HIGH SCHOOL NATIONAL MERIT SCHOLAR SEMI-FINALISTS AND COMMENDED SCHOLARS**
- 6. DISCUSSION AND POSSIBLE ACTION ON THE PROCESS TO MEET C.G.S. 10-51(c)**
- 7. PUBLIC COMMENT**
- 8. PRESENTATION OF 2023-2024 SCHOOL CALENDAR**
- 9. DISCUSSION AND POSSIBLE ACTION ON 2023 BOARD OF EDUCATION REGULAR MEETING SCHEDULE**
- 10. SUPERINTENDENT’S REPORT**
  - a. Personnel Report
  - b. Superintendent Report
- 11. CORRESPONDENCE**
- 12. 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. Discussion and Possible Action on Disbanding Amity Continuing Education Program
  - b. Award of Contracts over \$35,000
    - 1. Chillers
  - c. Discussion and Possible Action on Building Rental Rates
  - d. Discussion of Monthly Financial Statements
  - e. Director of Finance and Administration Approved Transfers Under \$3,000
  - f. Discussion and Possible Action on Transfers over \$3,000
- 10. Policy
  - a. First Read
    - 1. Policy 4112.61/4212.41 Use and Disclosure of Employee Medical Information (HIPAA)
    - 2. Policy 5131 Conduct and Discipline
  - b. Second Read
    - 1. Policy 5144.12 Restorative Justice
    - 2. Policy 5131.1 Bus Conduct
- 11. Personnel
- 13. **DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF THE BOARD OF EDUCATION CORE VALUES**
- 14. **NEW BUSINESS**
- 15. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by November 30, 2022**
- 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.