

**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, December 12 2022, 6:30 pm**

**100 Ohman Avenue, Orange, CT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ELECTION OF OFFICERS**
- 4. APPROVAL OF MINUTES**
  - a. Regular Meeting – November 14, 2022
  - b. Special Meeting – November 28, 2022
  - c. Special Meeting – December 5, 2022
- 5. STUDENT REPORT**
  - a. Monthly Report
- 6. PRESENTATION AND DISCUSSION OF THIRD QUARTER 2022 EXECUTIVE SUMMARY REVIEW OF AMITY PENSION FUND, SICK AND SEVERANCE ACCOUNT, AND OPEB**
- 7. PUBLIC COMMENT**
- 8. SUPERINTENDENT’S REPORT**
  - a. Personnel Report
  - b. Superintendent Report
- 9. DISCUSSION AND POSSIBLE ACTION ON SETTING 2023-2024 SCHOOL CALENDAR**
- 10. DISCUSSION AND POSSIBLE ACTION ON SETTING DATE OF 2023 GRADUATION**
- 11. DISCUSSION AND POSSIBLE ACTION ON THE PROCESS TO MEET C.G.S. 10-51(c)**
- 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
      - a. Monthly Report
    8. Facilities
      - a. Monthly Report
      - b. Discussion and Possible Action to Direct the Superintendent to Propose Changes to the Town of Woodbridge Planning and Zoning Regarding the Stadium Lights
    9. Finance
      - a. Discussion and Possible Action on Dissolving Contract
        1. Rehabilitation Associates
      - b. Discussion of Monthly Financial Statements

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- c. Director of Finance and Administration Approved Transfers Under \$3,000
  - d. Discussion and Possible Action on Transfers over \$3,000
  - e. Update of 2023-24 Budget Process
    - 1. Current Budget Data
    - 2. Important Budget Meeting Dates
  - f. Other
    - 1. Audit update
10. Policy
- a. First Read
    - 1. Policy 3240 Tuition Fees
    - 2. Policy 6172 Alternative Education Program?
    - 3. Policy 6200 Adult/Continuing Education
    - 4. Policy 5131.5 Vandalism
    - 5. Policy 5131.62 Steroid Use (recommendation to remove)
  - b. Second Read
    - 1. Policy 4112.61/4212.41 Use and Disclosure of Employee Medical Information (HIPAA)
11. Personnel (Executive Session)
- a. Discussion and Possible Action on Approval of Amity Administrator Contract
14. **NEW BUSINESS**
15. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by December 31, 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.