

**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, January 09 2022, 6:30 pm**

**25 Newton Road, Woodbridge, CT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES page 4**
  - a. Regular Board of Meeting – December 12, 2022
- 4. STUDENT REPORT**
  - a. Monthly Report
- 5. RECOGNITION OF STUDENTS page 10**
  - a. Distribution of CAPSS Awards: Superintendents Student Awards Recognition Program
- 6. PUBLIC COMMENT**
- 7. SUPERINTENDENT’S REPORT**
  - a. **Personnel Report page 11**
  - b. **Superintendent Report page 12**
    1. Next Generation Accountability Report 2021-2022
- 8. DISCUSSION AND POSSIBLE ACTION ON PROCESS TO MEET C.G.S. 10-51(c) page 15**
- 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 page 18
      - a. Monthly Report
    8. Facilities page 19
      - a. Monthly Report
    9. Finance
      - a. Discussion and Possible Action on Contracts over \$35,000 page 20
        1. HVAC Inspection and Evaluation
      - b. Discussion and Possible Action on Approval of a District Credit Card page 21
      - c. Discussion of Monthly Financial Statements page 24
      - d. Director of Finance and Administration Approved Transfers Under \$3,000 page 56
      - e. Discussion and Possible Action on Transfers over \$3,000 page 57

PLEASE POST

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10. Policy
  - a. Second Read
    1. Policy 3240 Tuition Fee page 58
    2. Policy 6172 Alternative Education Program page 60
    3. Policy 6200 Adult/Continuing Education page 61
    4. Policy 5131.5 Vandalism page 64
    5. Policy 5131.62 Steroid Use (recommendation to remove) page 65

11. Personnel

11. **NEW BUSINESS**
12. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by January 31, 2023**
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.