

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, February 13, 2022, 6:30 pm

25 Newton Road, Woodbridge, CT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Regular Board of Meeting – January 09, 2023
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. PUBLIC COMMENT**
- 6. PRESENTATION AND POSSIBLE ACTION ON SUPERINTENDENT’S PROPOSED 2023-2024 BUDGET**
- 7. SUPERINTENDENT’S REPORT**
 - a. **Personnel Report**
 - b. **Superintendent Report**
- 8. CORRESPONDENCE**
- 9. 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 Audited 2021-2022 Financial Statements
 - b. Discussion and Possible Action on Reducing Member Towns’ Allocations
 - c. Discussion and Possible Action on Award of Contracts over \$35,000
 1. Lecture Hall Remodel
 2. Chilled Water Pipe Replacement
 3. High School Curtain Wall Replacement at Rear Entrance
 - d. Discussion of Monthly Financial Statements
 - e. Director of Finance and Administration Approved Transfers Under \$3,000
 - f. Discussion and Possible Action on Budget Transfers over \$3,000

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10. Policy
 - a. First Read
 1. Policy P5131 Students Conduct and Discipline
 2. Policy P5131.7 Students Weapons and Dangerous Instruments
 3. Policy P5131.8 Students Out of School Misconduct
11. Personnel
 - a. Superintendent's Mid-Year Evaluation (Executive Session)

10. **NEW BUSINESS**

11. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by February 28, 2023**

12. **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.