

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, March 13, 2023, 6:30 pm
25 Newton Road, Woodbridge, CT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Board of Education Special Meeting – March 09, 2023
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. RECOGNITION OF NATIONAL MERIT SCHOLARSHIP FINALISTS**
- 6. PUBLIC COMMENT**
- 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
 - a. Discussion and Possible Action on approval of 8th grade Social Studies textbook, Houghton Mifflin Harcourt’s US History: Beginnings to 1877
 5. District Health and Safety
 6. Diversity, Equity, and Inclusion Executive Committee
 7. District Technology
 - a. Monthly Report
 8. Facilities
 - a. Monthly Report

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9. Finance
 - a. Discussion and Possible Action on the Superintendent's Proposed 2023-24 Budget
 - b. Discussion of Monthly Financial Statements
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
 - d. Discussion and Possible Action on Budget Transfers over \$3,000
 - e. Other
 1. Grant Report
 2. Capital Report
 10. Policy
 - a. First Read
 1. Policy 6161 Materials Selection and Deselection Policy
 - b. Second Read – Discussion and Possible Action on Approval of Policies
 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
10. **NEW BUSINESS**
11. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by March 31, 2023**
12. **ADJOURNMENT**

IN THE EVENT THE DISTRICT IS CLOSED DUE TO INCLEMENT WEATHER, THIS MEETING WILL BE CONDUCTED VIRTUALLY. A CHANGE TO A VIRTUAL MEETING WILL BE POSTED ON THE AMITY WEBSITE.

[CLICK HERE TO VIEW THIS MEETING](#)

Members of the public can submit their comments to be added to the public record by emailing the [Clerk of the Board of Education](#) prior to 2:00 pm on the day of the meeting. These comments will be summarized by the Committee Chairperson in the place so designated in the agenda for the meeting. The public may also email the [Clerk of the Board](#) by 2:00 pm on the day of the meeting and request to speak during public comment as noted on the agenda. Those members of the public making such request will be provided with the information necessary to join the meeting electronically to provide public comment. Amity Regional School District No. 5 shall provide any member of the public with a physical location and the electronic equipment needed to attend a fully remote meeting in real-time. Members of the public must request this provision by emailing the [Clerk of the Board of Education](#) by the close of the last business day before the day of the fully remote meeting.



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.