

**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, May 08, 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 Public Hearing - April 03, 2023
  - b. Board of Education Regular Meeting - April 03, 2023
  - c. Board of Education Special Meeting - Annual Meeting May 01, 2023
- 4. STUDENT REPORT**
  - a. Monthly Report
- 5. RECOGNITION OF STUDENTS**
  - a. CABA Student Leadership Awards – 2023
- 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. CABA
    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

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9. Finance
  - a. Presentation and Discussion of First Quarter 2023 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
  - b. Discussion and Possible Action on Contracts over \$35,000
  - c. Renewals:
    1. Student Accident
  - d. Discussion and Possible Action on Healthy Food Certification
  - e. Discussion and Possible Action on Building Use Rates
  - f. Discussion of Monthly Financial Statements
  - g. Director of Finance and Administration Approved Transfers Under \$3,000
  - h. Discussion and Possible Action on Budget Transfers of \$3,000 or More
  - i. Discussion and Possible Action on Standard Year-End Transfers
10. Policy
  - a. First Read
    1. Policy 5114.21 Conduct Code Participation in Extracurricular Activities
    2. Policy 9311 Formulation, Adoption, Amendment of Policies
  - b. Discussion and Possible Action on Second Read Policies
    1. Policy 0524 Bias Incidents in Schools
    2. Policy 6144 Controversial Topics
11. Personnel

10. NEW BUSINESS

11. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by May 31, 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.