

**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, June 12, 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 Regular Meeting - May 08, 2023
- 4. STUDENT REPORT**
  - a. Monthly Report
  - b. One Book One Amity Video
- 5. PUBLIC COMMENT**
- 6. SUPERINTENDENT'S REPORT**
  - a. Personnel Report
  - b. Superintendent Report
- 7. CORRESPONDENCE**
- 8. 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 Contracts over \$35,000
        1. Middle School Roof Projects
        2. Sidewalk Repairs

PLEASE POST

PLEASE POST

3. Security Camera Video Monitoring System
  - b. Discussion and Possible Action on Tuition Rate for 2023-2024
  - c. Discussion of Monthly Financial Statements
  - d. Director of Finance and Administration Approved Transfers Under \$3,000
  - e. Discussion and Possible Action on Budget Transfers of \$3,000 or More

10. Policy

- a. First Read
  1. Policy 5121 Students Examination/ Grading/ Rating
  2. Policy 5121.3 (Former Policy 5128.1) Plagiarism/ Cheating
- b. Discussion and Possible Action on Second Read Policies
  1. Policy 5114.21 Conduct Code Participation in Extracurricular Activities

11. Personnel

- a. Discussion on Non- Union Wages (anticipated Executive Session)
- b. Discussion on the Standard Benefits Package (anticipated Executive Session)
- c. Possible Action on Non- Union Wages and the Standard Benefits Package

9. NEW BUSINESS

10. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by July 31, 2023

11. 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.