

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, September 11, 2023, 6:30 pm
25 Newton Road, Woodbridge, CT

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - a. Regular Meeting – August 21, 2023
4. 3 A's (Academics, Arts, Athletics) AND POG (Portrait of the Graduate) FOCUS PRESENTATION
 - a. Link Crew
5. DISCUSSION AND POSSIBLE ACTION ON SPECIAL REQUEST FROM SOUTHERN CONNECTICUT HEBREW ACADEMY, Rabbi Hecht, Headmaster
6. PRESENTATION AND DISCUSSION OF SECOND QUARTER 2023 EXECUTIVE SUMMARY REVIEW OF AMITY PENSION FUND, SICK AND SEVERANCE ACCOUNT, AND OPEB
7. DISCUSSION AND POSSIBLE ACTION ON UPDATES TO THE OPEB INVESTMENT POLICY
8. STUDENT REPORT
 - a. Monthly Report
9. PUBLIC COMMENT
10. SUPERINTENDENT'S REPORT
 - a. Personnel Report

 - b. Superintendent Report
11. DISCUSSION AND POSSIBLE ACTION ON AMENDING LOCATION OF PUBLISHED 2023 BOARD OF EDUCATION MEETINGS
12. CORRESPONDENCE

- 13. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. ACES
 2. CAFE
 3. Communications
 4. Curriculum
 5. District Health and Safety
 6. Diversity, Equity, and Inclusion Executive Committee
 7. District Technology
 8. Facilities
 - a. Monthly Report
 9. Finance
 - a. Discussion of Monthly Financial Statements
 - i. Special Education Update
 - b. Director of Finance and Administration Approved Transfers Under \$3,000
 - c. Discussion and Possible Action on Budget Transfers over \$3,000 and Change Orders
 - d. Other
 - i. Audit Progress
 10. Personnel - Question and Answer session on contract negotiation processes (Executive Session)
- 14. DISCUSSION ON BOE SELF-EVALUATION AND SETTING 2023-2024 ACTION STEPS (Executive Session)**
- 15. POSSIBLE ACTION ON BOE SELF-EVALUATION AND 2023-2024 ACTION STEPS**
- 16. NEW BUSINESS**
 - a. New Board Member Orientation – November 20, 2023, 5:30 p.m.
- 17. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by September 30, 2023**
- 18. ADJOURNMENT**

PLEASE POST

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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.