

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Regular Meeting – October 23, 2023
- 4. RECOGNITION OF OUTGOING BOARD OF EDUCATION MEMBERS**
- 5. STUDENT REPORT**
 - a. Monthly Report
 - b. Student Request on School Calendar Holidays
- 6. 3 A's (Academics, Arts, Athletics) AND POG (Portrait of the Graduate) FOCUS PRESENTATION**
 - a. Digital Photo Preservation Project – Lisa Toto, VPA Teacher, ARHS
- 7. PUBLIC COMMENT**
- 8. AMITY EDUCATION ASSOCIATION 2024-2027 COLLECTIVE BARGAINING AGREEMENT (Anticipated Executive Session)**
 - a. Discussion of Negotiated Collective Bargaining Agreement (Executive Session)
 - b. Action on AEA Ratified Collective Bargaining Agreement
- 9. PRESENTATION OF 2024-2025 SCHOOL CALENDAR**
- 10. DISCUSSION AND POSSIBLE ACTION ON 2024 BOARD OF EDUCATION REGULAR MEETING SCHEDULE**
- 11. SUPERINTENDENT'S REPORT (enclosures)**
 - a. Personnel Report
 - b. Superintendent Report
- 12. CORRESPONDENCE**
- 13. 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
 - b. Discussion and Possible Action on ARHS Library Media Center Project
- 9. **Finance**
 - a. Discussion of Third Quarter 2023 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
 - b. Discussion of Monthly Financial Statements
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
- 10. **Policy**
 - a. First Read
 - 1. Policy 5141.213 - Administering Medication – Opioid Overdose Prevention
 - 2. Policy 5141.3 - Health Assessments and Immunizations
- 11. **Personnel**
- 14. **NEW BUSINESS**
- 15. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by November 30, 2023**
- 16. **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.