

***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, December 11 2023, 6:30 pm**

**25 Newton Road, Woodbridge, CT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OATH OF OFFICE FOR NEW BOARD OF EDUCATION MEMBERS**
- 4. ELECTION OF OFFICERS**
- 5. APPROVAL OF MINUTES**
  - a. Regular Meeting – November 13, 2023
  - b. Special Meeting – November 27, 2023
- 6. STUDENT REPORT**
  - a. Monthly Report
- 7. 3 A's (Academics, Arts, Athletics) AND POG (Portrait of the Graduate) FOCUS PRESENTATION**
  - a. Readers Workshop and Portrait of the Graduate Reflection – Andrea Drewry
- 8. PUBLIC COMMENT**
- 9. BOWDAAC SPRING 2023 STUDENT SURVEY RESULTS PRESENTATION – Jessica Simone**
- 10. AMITY 2023 SCHOOL CLIMATE SURVEY DATA PRESENTATION – Peter Downhour**
- 11. SUPERINTENDENT'S REPORT**
  - a. Personnel Report
  - b. Superintendent Report
- 12. DISCUSSION AND POSSIBLE ACTION ON SETTING 2024-2025 SCHOOL CALENDAR**
- 13. DISCUSSION AND POSSIBLE ACTION ON SETTING DATE OF 2024 GRADUATION**
- 14. CORRESPONDENCE**
- 15. 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 of Monthly Financial Statements
      - b. Director of Finance and Administration Approved Transfers Under \$3,000
      - c. Discussion and Possible Action on Transfers Over \$3,000
      - d. Update of 2023-24 Budget Process
        1. Preliminary 2024-2025 Budget Data

**PLEASE POST**

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2. Important Budget Meeting Dates
10. Policy
  - a. Second Read
    1. Bylaw 9160 – Student Government Representatives to the Board of Education
    2. Policy 5124 – Reporting to Parents
    3. Discussion and Possible Action on Bylaw 9311 - Formulation, Adoption, Amendment of Policies
    4. Policy 5141.231 - Administering Medication – Opioid Overdose Prevention
    5. Policy 5141.3 - Health Assessments and Immunizations
11. Personnel

**16. NEW BUSINESS**

**17. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by December 31, 2023**

**18. 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.