

**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, January 08 2024, 6:30 pm  
25 Newton Road, Woodbridge, CT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
  - a. Regular Board of Meeting – December 11, 2023
- 4. STUDENT REPORT**
  - a. Monthly Report
- 5. RECOGNITION OF STUDENTS**
  - a. Distribution of CAPSS Awards: Superintendents Student Awards Recognition Program
- 6. 3 A's (Academics, Arts, Athletics) AND POG (Portrait of the Graduate) FOCUS PRESENTATION**
  - a. Mental Health Supports for Students – Jill LaPlante and Tom Brant
- 7. PUBLIC COMMENT**
- 8. SUPERINTENDENT'S REPORT**
  - a. Personnel Report
  - b. Superintendent Report
- 9. CORRESPONDENCE**
- 10. 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. Other
        - a. CNR Report
        - b. Grant Report

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10. Policy
  - a. First Read
    1. Policy 9132 Bylaws of the Board Committees
    2. Policy 5141.5 Suicide Prevention/ Suicide Attempts
    3. Policy 1180 Community Relations Memorials for Deceased Students or Staff
11. Personnel

11. **NEW BUSINESS**

12. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by January 31, 2024**

13. **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.