

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, February 12 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 Education Meeting – January 08, 2024
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. 3 A's (Academics, Arts, Athletics) AND POG (Portrait of the Graduate) FOCUS PRESENTATION**
 - a. Middle School CTE & Robotics – Mr. Damian Stratton, AMSO Tech Ed Teacher
- 6. PUBLIC COMMENT**
- 7. PRESENTATION AND DISCUSSION ON AUDITED 2022-2023 FINANCIAL STATEMENTS**
 - a. Possible Action on Audited 2022-2023 Financial Statements
 - b. Discussion and Possible Action on Reducing Member Towns Payments for the 2023-2024 School Year
- 8. PRESENTATION OF THE SUPERINTENDENT'S PROPOSED 2024-2025 BUDGET**
- 9. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 10. CORRESPONDENCE**
- 11. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Communications
 4. Curriculum
 - a. Discussion and Possible Action on Approval of the Grade 7 and Grade 8 English Language Arts 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 Designation of HVAC Reimbursement Grant Funds

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- b. Discussion of Monthly Financial Statements
- c. Director of Finance and Administration Approved Transfers Under \$3,000
- d. Discussion and Possible Action on Transfers over \$3,000
- e. Other
 - a. Lunch Negative Balance Update

10. Policy

a. First Read

- 1. Policy 5141.6 - Crisis Prevention/Response
- 2. Policy 5142.1 - Relations with Non-Custodial Parents
- 3. Policy 5142.2 - Safety: Student Dismissal Precautions

b. Second Read

- 1. Policy 5141.5 Suicide Prevention/ Suicide Attempts
- 2. Policy 1180 Community Relations Memorials for Deceased Students or Staff

11. Personnel

12. **NEW BUSINESS**

13. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by February 29, 2024**

14. **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.