

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, March 11 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 – February 12, 2024
 - b. Special Board of Education Meeting- February 26, 2024
 - c. Special Board of Education Meeting- March 04, 2024
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. 3 A's (Academics, Arts, Athletics) AND POG (Portrait of the Graduate) FOCUS PRESENTATION**
 - a. ARHS Spartan Academy Apiary, Mr. Todd Rainey and Mr. Sean Malloy
- 6. SUPERINTENDENT'S UPDATE ON THE PROPOSED 2024-2025 BUDGET**
- 7. PUBLIC COMMENT**
 - a. Public Comment will be limited to the topics of 1) the 2024-2025 Budget and 2) levels in middle school classes.
- 8. DISCUSSION AND POSSIBLE ACTION ON THE BOARD OF EDUCATION 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
 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 Fourth Quarter 2023 Review of Amity Pension, Sick and Severance and OPEB accounts including redistribution of pension allocation
 - b. Special Education Update

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- c. Discussion of Monthly Financial Statements
- d. Director of Finance and Administration Approved Transfers Under \$3,000
- e. Discussion and Possible Action on Transfers over \$3,000
- f. Other

10. Policy

a. Second 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

11. Personnel

12. NEW BUSINESS

13. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by March 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.