

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, April 8, 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 – March 11, 2024
- 4. RECOGNITION OF NATIONAL MERIT SCHOLAR FINALISTS**
- 5. STUDENT REPORT**
 - a. Monthly Report
- 6. 3 A's (Academics, Arts, Athletics) AND POG (Portrait of the Graduate) FOCUS PRESENTATION**
 - a. Middle School Digital Media Class – Presented by Ms. Elizabeth Tremper and Ms. Amy Benton
- 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
 - a. Expanding Dual Enrollment Courses at ARHS – Presented by Mr. Frank Purcaro and Mrs. Jill LaPlante
 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 Contracts over \$35,000
 - i. Electrical Contract
 - 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

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- i. CNR Quarterly Report
- ii. Grants Quarterly Report

10. Policy
 - a. First Read
 1. Policy 4111.3 - Minority Recruitment Plan/Increasing Educator Diversity Plan
 2. Bylaw 9132 - Committees
 - b. Second Read
 1. Policy 5141.6 - Crisis Prevention/Response
11. Personnel
 - a. Discussion and Possible Action on Increasing Educator Diversity Plan

11. **NEW BUSINESS**

12. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by April 30, 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.