

AMITY REGIONAL SCHOOL DISTRICT NO. 5

*Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525
(203) 397-4811*

*Dr. Jennifer P. Byars
Superintendent of Schools*

AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA

*Monday, December 10, 2018, 6:30 pm,
25 Newton Road, Woodbridge, CT*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Special Board of Education Meeting, September 26, 2018 (Enclosure)
 - b. Regular Board of Education Meeting, November 12, 2018 (Enclosure)
- 4. PUBLIC COMMENT**
- 5. STUDENT REPORT** – Olivia Gross and Ella Marin
- 6. CORRESPONDENCE**
- 7. SUPERINTENDENT’S REPORT**
 - a. Personnel Report (Enclosure)
 - b. Superintendent Report (Enclosure)
 - c. Update on Amity Transition Academy
 - d. Update and Action Plan Regarding School Climate from Amity Regional High School
- 8. NEW BUSINESS**
 - a. Discussion and Possible Action on Appointing an Alternate Attorney for the Board of Education According to Bylaw 9125
- 9. CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Safety Ad Hoc Shared Services
 3. CABE
 4. Curriculum
 5. District Health and Safety
 6. District Technology
 7. Facilities
 - a. October 2018 Monthly Report (Enclosure)
 - b. November 2018 Monthly Report (Enclosure)
 8. Finance
 - a. Discussion and Possible Action on 2017-18 Financial Statements (Enclosure)
 - b. Discussion of Monthly Financial Statements (Enclosure)
 - c. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure)
 - d. Discussion and Possible Action on Budget Transfers of \$3,000 or More (Enclosure)

- e. Other
 - 1. Superintendent's 2019-2020 Budget Update (Enclosure)
 - 2. School Security Grant
- 9. Policy
 - a. First Read
 - 1. Policy 3160 (Existing) (Enclosure)
 - 2. Policy 3260 (Existing) (Enclosure)
 - 3. Policy 3280 (Existing) (Enclosure)
 - 4. Policy 3290 (New) (Enclosure)
 - 5. Policy 3292 (Existing) (Enclosure)
 - 6. Policy 3292.1 (Existing) (Enclosure)
 - 7. Policy 3312 (Existing) (Enclosure)
 - 8. Policy 3313 (Existing) (Enclosure)
 - 9. Policy 3320 (Existing) (Enclosure)
 - 10. Policy 3325.1 (Existing) (Enclosure)
 - b. Second Read
 - 1. Bylaw 9120 (Existing) (Enclosure)
 - 2. Policy 3000 (Existing) (Enclosure)
 - 3. Policy 3010 (Existing) (Enclosure)
 - 4. Policy 3110 (Existing) (Enclosure)
 - 5. Policy 3120 (Existing) (Enclosure)
 - 6. Policy 3240 (Existing) (Enclosure)
- 10. Personnel
 - Discussion of Paraeducator Contract (Executive Session)
 - Discussion of Nurse Contract (Executive Session)
 - Possible Action on Paraeducator Contract
 - Possible Action on Nurse Contract

10. ITEMS FOR THE NEXT AGENDA

11. ADJOURNMENT



Jennifer P. Byars
Superintendent of Schools

JPB/pjp

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.