# <u>PLEASE POST</u>

## 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, January 13, 2025 6:30 pm 25 Newton Road, Woodbridge, CT Lecture Hall

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. RECOGNITION OF AMITY REGIONAL HIGH SCHOOL BASEBALL 2024 STATE CHAMPIONSHIP
- 4. APPROVAL OF MINUTES
  - a. Board of Education Special Meeting December 16, 2024
- 5. DISCUSSION AND POSSIBLE ACTION ON SETTING 2025-2026 SCHOOL CALENDAR
- 6. PUBLIC COMMENT
- 7. CORRESPONDENCE
- 8. CHAIRMAN'S REPORT
  - Committee Reports
    - 1. ACES
    - 2. CABE
    - 3. Communications
    - 4. Curriculum
      - Questions about proposed revisions to English, AP US History, and Mandarin 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
        - i. Special Education Update
      - b. Director of Finance and Administration Approved Transfers Under \$3,000
      - c. Discussion and Possible Action on Budget Transfers over \$3,000
      - d. Other
- i. CNR Report
- ii. Educational Expenditure Report
- iii. Grant Report
- 10. **Policy** 
  - a. First Reads
    - i. Policy 5141.231 Psychotropic Drugs
    - ii. Policy 5142.4 School Resource Officer

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#### b. Second Reads

- i. Policy 4118.11 Nondiscrimination/Equal Employment Opportunity
- ii. Policy 5145.53 Transgender and Gender Non-Conforming Youth
- Recommendation to rescind Policies 2111 (Equal Employment Opportunity), 4111.1 (Equal Employment Opportunity) and 5145.4 (Nondiscrimination-Transgender and Gender Non-Conforming Students)

### 11. Personnel

- a. Personnel Report
- 9. **NEW BUSINESS & ANNOUNCEMENTS** 
  - a. Special Joint AFC and Amity BOE Meeting January 27, 2025
- 10. ITEMS FOR THE NEXT REGULAR MEETING AGENDA Due to Chairperson by January 31, 2025
- 11. 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.