

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**  
*Bethany Orange Woodbridge*  
25 Newton Road, Woodbridge, Connecticut 06525  
(203) 397-4811

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*James A. Connelly*  
*Interim Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION AUGUST 13, 2018 AGENDA – 2<sup>ND</sup> REVISION**

A regular meeting of the Amity Regional Board of Education will be held on Monday, August 13, 2018, at 6:30 p.m. at 25 Newton Road, Woodbridge, CT.

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Regular Board of Education Meeting, June 12, 2018
  - b. Special Board of Education Meeting July 9, 2018
  - c. Special Board of Education Meeting July 16, 2018
4. Public Comment
5. Board of Education Member Recognition
6. Correspondence
7. Superintendent's Report
  - a. Personnel Report
  - b. Superintendent Report
    1. New Staff Orientation August 20, 2018 and August 21, 2018
    2. Opening of School Convocation August 27, 2018
    3. School Security Update
    4. Staff Recruitment and Assignments (Executive Session is Anticipated)
    5. Back to School Events
8. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. Ad Hoc School Safety
    3. Ad Hoc Shared Services
    4. CABA
    5. Curriculum
    6. District Health and Safety
    7. District Technology
    8. Facilities
    9. Finance
      - a. Presentation and Discussion of 2018-2019 Budget Calendar
      - b. Presentation of Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
      - c. Discussion and Possible Action on Setting a District Meeting to appropriate funds to Capital and Nonrecurring
      - d. Discussion of Monthly Financial Statements
        1. Fiscal Year 2017-2018
        2. Fiscal Year 2018-2019
      - e. Director of Finance and Administration Approved Transfers Under \$3,000
        1. Fiscal Year 2017-2018
      - f. Discussion and Possible Action on Budget Transfers of \$3,000 or More

1. Fiscal Year 2018-2019

10. Personnel

11. Policy

a. First Read

1. Adopt

- Bylaw 9120 (Existing)
- Policy 2131 (Existing)
- Policy 2131.1 (New)
- Policy 2151 (Existing)
- Policy 2200 (New)
- Policy 2210 (Existing)
- Policy 2221 (Existing)
- Policy 2230 (New)
- Policy 2240 (Existing)
- Policy 2250 (New)
- Policy 2300.1 (Existing)
- Policy 2400 (Existing)

2. Considered but not Added

- Policy 2132 (New)
- Policy 2133 (New)
- Policy 2133.12 (New)
- Policy 2134 (New)
- Policy 2135 (New)
- Policy 2136 (New)
- Policy 2137 (New)
- Policy 2140 (New)
- Policy 2141 (New)
- Policy 2152 (New)
- Policy 2153 (New)
- Policy 2154 (New)
- Policy 2224 (New)
- Policy 2231 (Existing)
- Policy 2232 (New)
- Policy 2232.1 (New)
- Policy 2234 (New)
- Policy 2300 (New)
- Policy 2300.2 (New)

b. Second Read

1. Adopt

- Policy 2000 (Existing)
- Policy 2000.1 (New)
- Policy 2100 (Existing)
- Policy 2111 (New)
- Policy 2112 (Existing)
- Policy 2120 (New)
- Policy 2121 (Existing)
- Policy 2130 (Existing)

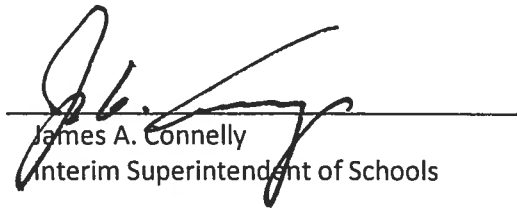
2. Considered but not Added

- Policy 2001 (New)
- Policy 2001.1 (New)
- Policy 2010 (New)
- Policy 2110 (New)

PLEASE POST

PLEASE POST

10. Adjournment



James A. Connelly  
Interim Superintendent of Schools

JC/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.