

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, January 14, 2019, 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, December 6, 2018
 - b. Regular Board of Education Meeting, December 10, 2018
- 4. PUBLIC COMMENT**
- 5. RECOGNITION OF AMITY REGIONAL HIGH SCHOOL SOFTBALL 2018 STATE CHAMPIONSHIP**
- 6. STUDENT REPORT** – Olivia Gross and Ella Marin
- 7. CORRESPONDENCE**
- 8. DONATIONS TO AMITY CREATIVE THEATRE**
 - a. Jamie A. Hulley Arts Foundation -- \$1,500 for the Fall Play
 - b. Flaumenhaft Family -- \$2,000 for the Spring Musical
- 9. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
 1. District Action Plan
- 10. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Safety
 3. Ad Hoc Shared Services
 4. CABE
 5. Curriculum
 6. District Health and Safety
 7. District Technology
 8. Facilities
 - a. December 2018 Monthly Report
 9. Finance
 - a. Discussion and Possible Action on Award of Contract over \$35,000
 1. Bus Contract – One full contract
 - b. Discussion of Monthly Financial Statements
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
 - d. Discussion and Possible Action on Budget Transfers of \$3,000 or More

- e. Other
 - 1. Amity Regional School District No. 5 Superintendent's Proposed Educational Plan 2019-2020
- 10. Policy
 - a. Second Read
 - 1. Policy 1416 (Existing)
 - 2. Policy 5142.4 (Existing)
 - 3. Bylaw 9010 (New)
 - 4. Policy 3160 (Existing)
 - 5. Policy 3260 (Existing)
 - 6. Policy 3280 (Existing)
 - 7. Policy 3290 (New)
 - 8. Policy 3292 (Existing)
 - 9. Policy 3292.1 (Existing)
 - 10. Policy 3312 (Existing)
 - 11. Policy 3313 (Existing)
 - 12. Policy 3320 (Existing)
 - 13. Policy 3325.1 (Existing)
- 11. Personnel

11. NEW BUSINESS

- a. Discussion and Possible Action on University Research Studies
- b. Discussion and Possible Action on Amity Regional School District No. 5 2019-2020 District Calendar
- c. Discussion and Possible Action on Memoranda of Understanding with Woodbridge Police Department Regarding SRO (School Resource Officer)

12. ITEMS FOR THE NEXT AGENDA

13. ADJOURNMENT



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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.