

**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 REGULAR MEETING AGENDA**

***Monday, September 17, 2018, 6:30 p.m., 25 Newton Road, Woodbridge, CT***

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of New Board of Education Member, George Howard
4. Approval of Minutes
  - a. Regular Board of Education Meeting, August 13, 2018
  - b. Special Board of Education Meeting July 9, 2018
5. Student Report – Olivia Gross and Ella Marin
6. Public Comment
7. CAS Middle Level Exemplary Educator of the Year Award
8. Correspondence
9. Superintendent’s Report
  - a. Personnel Report
  - b. Superintendent Report
    1. Report on Opening of 2018-2019 School Year
    2. 2018 Smarter Balanced Assessment (SBA) Results for Grades 7 and 8
    3. 2018 Scholastic Aptitude Test (SAT) Results for Grade 11
    4. Climate Study
      - a. Amity Middle School Bethany
      - b. Amity Middle School Orange
      - c. Amity Regional High School
    5. 2017-2018 Educator Evaluation Data Collection
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
    9. Finance
      - a. Discussion and Possible Action on Calling a District Meeting to Appropriate funds to Capital and Non-Recurring Account
      - b. Discussion of Monthly Financial Statements
        1. Fiscal Year 2018-2019
      - c. Other
        1. Audit update
        2. Revised 2019-2020 Budget Calendar
10. Personnel

11. Policy

a. Second 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

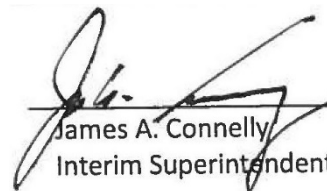
- Policy 2132 (New)
- Policy 2133 (New)
- Policy 2133.12 (New)
- Policy 2134 (New)
- Policy 2135 (New)
- Policy 2136 (New)
- Policy 2137 (New)
- Policy 2140 (New)
- Policy 2141 (New)
- Policy 2152 (New)
- Policy 2153 (New)
- Policy 2154 (New)
- Policy 2224 (New)
- Policy 2231 (Existing)
- Policy 2232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

11. Items for the Next Agenda

12. Security (Executive Session is Anticipated)

13. Adjournment

JC/pjp



James A. Connelly  
Interim 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

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| <p>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.</p> |
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