## AMITY REGIONAL SCHOOL DISTRICT NO. 5

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

James A. Connelly
Interim Superintendent of Schools

## AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA Monday, November 12, 2018, 6:30 pm 25 Newton Road, Woodbridge, CT

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
  - a. Regular Board of Education Meeting, September 17, 2018
  - b. Regular Board of Education Meeting, October 15, 2018
  - c. Special Board of Education Meeting, October 30, 2018
- 4. Public Comment
- 5. Student Report Olivia Gross and Ella Marin
- 6. Recognition of CAPSS Awards
- 7. Discussion and Possible Action on 2019-2020 Academic Calendar
- 8. Correspondence
- 9. Superintendent's Report
  - a. Personnel Report
  - b. Superintendent Report
    - 1. Discussion and endorsement of the Amity Youth Survey
    - 2. Update on Amity Transition Academy
    - 3. School Climate Programs
    - 4. Exit report
- 10. Chairman's Report
  - a. Committee Reports
    - 1. ACES
    - 2. Ad Hoc School Safety (Executive session anticipated)
    - 3. Ad Hoc Shared Services
    - 4. CABE
    - 5. Curriculum
    - 6. District Health and Safety
    - 7. District Technology
    - 8. Facilities
      - a. October 2018 Monthly Report
    - 9. Finance
    - 10. Personnel

## 11. Policy

- a. First Read
  - 1. Policy 3160 (Existing)
  - 2. Policy 3260 (Existing)
  - 3. Policy 3280 (Existing)
  - 4. Policy 3290 (New)
  - 5. Policy 3292 (Existing)
  - 6. Policy 3292.1 (Existing)
  - 7. Policy 3312 (Existing)
  - 8. Policy 3313 (Existing)
  - 9. Policy 3320 (Existing)
  - 10. Policy 3325.1 (Existing)
- b. Second Read
  - 1. Bylaw 9120 (Existing)
  - 2. Policy 3000 (Existing)
  - 3. Policy 3010 (Existing)
  - 4. Policy 3110 (Existing)
  - 5. Policy 3120 (Existing)
  - 6. Policy 3240 (Existing)
- 11. Items for the Next Agenda
- 12. Adjournment

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JAC/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.