

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, August 12, 2019, 6:30 pm

25 Newton Road, Woodbridge, CT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SWEARING IN OF NEW BOARD OF EDUCATION MEMBERS:** Andrea Hubbard and Patrick Reed
- 4. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting – June 10, 2019
- 5. PUBLIC COMMENT**
- 6. CORRESPONDENCE**
- 7. SUPERINTENDENT’S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 8. CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Safety
 3. CABE
 4. Curriculum
 5. District Health and Safety
 6. District Technology
 7. Facilities
 8. Finance
 - a. Discussion of Second Quarter 2019 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
 - b. Presentation and Discussion of 2020-2021 Budget Calendar
 - c. Presentation of Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
 - d. Discussion and Possible Action on Spend-Down of Remaining 2017 Bond Funds
 - e. Discussion of Monthly Financial Statements
 1. Fiscal Year 2018-2019
 2. Fiscal Year 2019-2020
 - f. Director of Finance and Administration Approved Transfers Under \$3,000
 1. Fiscal Year 2018-2019
 - g. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 1. Fiscal Year 2018-2019 (information only –approved in June)
 - h. Other
 1. Discussion of Capital Projects for Potential Bond Issue

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9. Policy
 - a. Second Read
 1. P5145.42
 2. P3513.1
 3. P3515
 4. P6163.32

10. Personnel

9. NEW BUSINESS

10. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by August 28, 2019

11. ADJOURNMENT



Jennifer P. Byars
Superintendent of Schools

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.