

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, September 9, 2019, 6:30 pm
25 Newton Road, Woodbridge, CT*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ELECTION OF DEPUTY TREASURER**
- 4. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting – August 12, 2019
- 5. STUDENT REPORT**
- 6. PUBLIC COMMENT**
- 7. CORRESPONDENCE**
- 8. SUPERINTENDENT’S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 9. CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. Finance
 - a. Presentation on All-Weather Field and Athletic Facilities Projects
 - b. Discussion and Possible Action on Capital Improvement Projects to Send to a Bond Referendum
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 2. ACES
 3. Ad Hoc School Safety
 4. CABE
 5. Curriculum
 - a. State Testing Results 2018-19
 6. District Health and Safety
 7. District Technology
 8. Facilities
 9. Policy
 10. Personnel
- 10. NEW BUSINESS**
- 11. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by October 8, 2019**
- 12. ADJOURNMENT**



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Superintendent of Schools

JPB/pjp

PLEASE POST

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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.