

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, October 21, 2019, 6:30 pm
190 Luke Hill Road, Bethany, CT

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting – September 9, 2019
 - b. Special Board of Education Meeting – September 26, 2019
4. **RECOGNITION OF AMITY REGIONAL HIGH SCHOOL NATIONAL MERIT SCHOLAR SEMI-FINALISTS**
5. **STUDENT REPORT**
 - a. Student Presentation from Robotics Club
 - b. Introduction of Junior Board of Education Student Representative
 - c. Monthly Report
6. **PUBLIC COMMENT**
7. **DISCUSSION AND POSSIBLE ACTION ON 2020 BOARD OF EDUCATION REGULAR MEETING SCHEDULE**
8. **CORRESPONDENCE**
9. **SUPERINTENDENT’S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
10. **CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. District Health and Safety
 5. District Technology
 - a. Monthly Report
 6. Facilities
 - a. Annual Report
 7. Policy
 - a. First Read
 1. 5141
 2. 5141.21
 3. 5131.81
 4. 6141.321
 5. 5117
 8. Personnel

9. Finance

- a. October 1 Enrollment Report
- b. Discussion and Possible Action on Award of Contract
 - 1. HVAC
- c. To consider and act upon a resolution with respect to recommendations for an appropriation and borrowing authorization for costs related to various improvements at Amity Regional High School, Amity Middle School, Bethany Campus and Amity Middle School, Orange Campus.
- d. To consider and act upon a resolution with respect to recommendations for an appropriation and borrowing authorization for costs related to various athletic facility improvements at Amity Regional High School.
- e. Discussion of Monthly Financial Statements
- f. Director of Finance and Administration Approved Transfers Under \$3,000
- g. Discussion and Possible Action on Budget Transfers of \$3,000 or More
- h. Other
 - 1. Update on Financial Audit
 - 2. Bus Contracts (Executive Session anticipated)

10. Ad Hoc School Safety

- a. Update on Security (Executive Session anticipated)

11. NEW BUSINESS

12. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by November 9, 2019

13. 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.