

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**  
*Bethany Orange Woodbridge*  
25 Newton Road, Woodbridge, Connecticut 06525

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*Dr. Jennifer P. Byars*  
*Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA**

**Monday, April 20, 2020, 6:30 pm**

**VIRTUAL MEETING – [CLICK HERE TO VIEW THIS MEETING](#)**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
  - a. Regular Board of Education Meeting – March 9, 2020
- 3. STUDENT REPORT**
  - a. Monthly Report
- 4. SUPERINTENDENT’S REPORT**
  - a. Personnel Report
  - b. Superintendent Report
- 5. CHAIRMAN’S REPORT**
  - a. Committee Reports
    1. District Technology
      - a. Monthly Report
    2. Facilities
      - a. Monthly Report
      - b. School Closure Report
    3. Finance
      - a. Discussion and Possible Action on Contracts over \$35,000
        1. Athletic Trainer
        2. Snow Removal, Ice Control and Sanding
        3. Trash and Recycling Removal Services
        4. Safety Services
        5. Technology Infrastructure
      - b. Discussion of Monthly Financial Statements
      - c. Director of Finance and Administration Approved Transfers Under \$3,000
      - d. Discussion and Possible Action on Budget Transfers of \$3,000 or More
      - e. Discussion and Possible Action on Board of Education Approved Budget, Annual District Meeting, and Preparation of Explanatory Text

f. Other

1. Investment and Borrowing Information
2. Upcoming Meetings
  - Public Hearing -- Monday, April 27, 2020 at 6:30 p.m. - VIRTUAL
  - Annual Meeting -- Monday, May 4, 2020 at 5:30 p.m. -- VIRTUAL

**6. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by May 4, 2020**

**7. 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.