

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, May 11, 2020, 6:30 pm

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

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - a. Special Board of Education Meeting – March 11, 2020
 - b. Regular Board of Education Meeting – April 20, 2020
 - c. District Meeting - Public Hearing – April 27, 2020
 - d. Annual Meeting on the Budget – May 4, 2020
 - e. Special Board of Education Meeting – May 4, 2020
- 3. STUDENT REPORT**
 - a. Monthly Report
- 4. SUPERINTENDENT’S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 5. CORRESPONDENCE**
- 6. CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. District Technology
 - a. Monthly Report
 2. Facilities
 - a. Monthly Report
 3. Finance
 - a. Discussion of First Quarter 2020 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
 - b. Discussion and Possible Action on Contracts over \$35,000
 1. Insurance -- Liability, Auto, & Property
 2. Paving (Bond)
 3. Transportation
 - c. Discussion and Possible Action on Healthy Food Certification
 - d. Discussion and Possible Action on Increasing Lunch Prices
 - e. Discussion of Monthly Financial Statements

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- f. Director of Finance and Administration Approved Transfers Under \$3,000
- g. Discussion and Possible Action on Budget Transfers of \$3,000 or More

7. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by May 25, 2020

8. 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.