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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 SPECIAL MEETING AGENDA

**Monday, May 01, 2023, 5:30 pm
25 Newton Road, Woodbridge, CT**

BOARD MEMBERS PRESENT

Christopher Browe, Shannan Carlson, Carla Eichler, Sean Hartshorn, Christina Levere-D'Addio, Patrick Reed, Dr. K. Sudhir, Amy Tirolo, Dr. Jennifer Turner

BOARD MEMBERS ABSENT

Paul Davis, Andrea Hubbard, Dr. Carol Oladele, Donna Schuster

STAFF MEMBERS PRESENT

Dr. Jennifer Byars and Theresa Lumas

1. CALL TO ORDER

Vice Chairperson Reed called the meeting to order at 5:30 p.m.

2. Motion to nominate Mr. Browe as moderator to conduct the Annual District Meeting.

Motion made by Dr. Sudhir; Second by Dr. Turner to nominate Mr. Browe as moderator to conduct the Annual District Meeting.

Motion to close nominations for moderator to conduct the Annual District meeting

Motion made by Dr. Sudhir; Second by Mrs. Carlson to close nominations for moderator to conduct the Annual District meeting

VOTES IN FAVOR, 9 (Unanimous)

MOTION CARRIED

Moderator read the Call of the Meeting (Legal Notice)

PURSUANT TO SECTION 10-47 OF THE CONNECTICUT GENERAL STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE ANNUAL DISTRICT MEETING WILL BE HELD AT 5:30 PM ON MONDAY, MAY 1, 2023, IN THE PRESENTATION ROOM OF THE DISTRICT OFFICES, 25 NEWTON ROAD, WOODBRIDGE, CONNECTICUT, TO PRESENT THE ANNUAL BUDGET OF REGIONAL SCHOOL DISTRICT NO. 5 FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024. VOTING ON THE PROPOSED BUDGET SHALL BE BY REFERENDUM VOTE ON TUESDAY, MAY 2, 2023. COPIES OF THE PROPOSED BUDGET WILL BE AVAILABLE TO ANY PERSON ELIGIBLE TO VOTE AT A TOWN MEETING IN THE TOWNS OF BETHANY, ORANGE, AND WOODBRIDGE, AT THE ADMINISTRATIVE OFFICES OF THE BOARD AT AMITY REGIONAL DISTRICT OFFICES. ADDITIONAL COPIES OF THE PROPOSED BUDGET ALSO WILL BE AVAILABLE IN THE OFFICE OF THE TOWN CLERK IN EACH OF THE TOWNS OF BETHANY, ORANGE AND WOODBRIDGE..

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Moderator requested presentation by the Superintendent of the Board's Proposed Budget

Presented by Dr. Jennifer Byars, Superintendent

Moderator turned the meeting over to Board Vice Chairperson. Board Vice Chairperson read the following:

A referendum vote of the electors and citizens qualified to vote in a town meeting of the Towns of Bethany, Orange & Woodbridge, Connecticut will be held in the Town of Bethany, at the following polling place:

Bethany Town Hall, Peck Road, Bethany

And in the Town of Orange, at the following polling place:

High Plains Community Center, 525 Orange Center Road, Orange

And in the Town of Woodbridge, at the following polling place:

Library Meeting Room 10 Newton Road, Woodbridge

Simultaneously in all Towns in the District on Tuesday, May 2, 2023, between the hours of 6:00 a.m. and 8:00 p.m., pursuant to Sections 7-7 and 10-47 of the General Statutes. The following question will be placed on the ballot labels:

SHALL THE AMITY REGIONAL SCHOOLS' BUDGET FOR THE FISCAL YEAR 2023-24 IN THE GROSS AMOUNT OF \$54,552,759 AND THE NET AMOUNT OF \$53,388,441, BE APPROVED AS PRESENTED BY THE BOARD OF EDUCATION OF REGIONAL SCHOOL DISTRICT NO. 5?

Voters approving said question shall vote "YES" and those opposing said question shall vote "NO."

Motion to adjourn to a machine/ballot vote to be held in the towns of Bethany, Orange, and Woodbridge on Tuesday, May 2, 2023, from 6:00 a.m. to 8:00 p.m.

Motion made by Mrs. Carlson; Second by Mr. Hartshorn to adjourn to a machine/ballot vote to be held in the towns of Bethany, Orange, and Woodbridge on Tuesday, May 2, 2023, from 6:00 a.m. to 8:00 p.m.

VOTES IN FAVOR, 9 (Unanimous)

MOTION CARRIED

Meeting was adjourned at 5:44 p.m. by Vice Chairperson Reed.

Respectfully submitted,

Lisa Zaleski

BOE Recording Secretary