

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, August 21, 2023, 6:30 pm
25 Newton Road, Woodbridge, CT
Library Media Center

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Board of Education Regular Meeting - June 12, 2023
 - b. Board of Education Special Meeting- June 26, 2023
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 6. CORRESPONDENCE**
- 7. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Communications
 4. Curriculum
 5. District Health and Safety
 6. Diversity, Equity, and Inclusion Executive Committee
 7. District Technology
 - a. Monthly Report
 8. Facilities
 - a. Monthly Report
 - b. Discussion and Possible Action on Directing the Superintendent to research a possible land sale of Amity property in Orange
 9. Finance
 - a. Presentation of 2024-2025 Budget Calendar
 - b. Presentation of Annual Report on Reserve Fund for Capital and Non-recurring Expenditures

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- c. Discussion and Possible Action on Architectural Services and Project Timeline for High School Media Center Remodel
- d. Discussion and Possible Action on Contracts over \$35,000
 - i. Student laptops
- e. Discussion of Monthly Financial Statements
 - ii. Fiscal Year 2022-2023
 - iii. Special Education Update FY24
 - iv. Fiscal Year 2023-2024
- f. Director of Finance and Administration Approved Transfers EOY – FY23
- g. Director of Finance and Administration Approved Transfers Under \$3,000
- h. Discussion and Possible Action to Appropriate FY23 Funds to Capital and Non-recurring
- i. Discussion and Possible Action on Budget Transfers over \$3,000
- j. Other
 - i. FY23 Fourth Quarter Reports – CNR and Grants
 - i. Board Acceptance of Gift

10. Policy

- a. First Read
 - 1. Policy 5124 Reporting to Parents
 - 2. Bylaw 9160 Student Representatives to the Board of Education
- b. Discussion and Possible Action on Second Read Policies
 - 1. Policy 5121 Students Examination/ Grading/ Rating
 - 2. Policy 5121.3 (Former Policy 5128.1) Plagiarism/ Cheating

11. Personnel

- a. Discussion of Administrative Assistant Union Contract for 2023-2026 (Executive Session)
- b. Discussion of Custodial/Maintenance Union Contract for 2023-2026 (Executive Session)
- c. Action on Administrative Assistant and Custodial/Maintenance Union Contracts

8. NEW BUSINESS

9. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by August 31, 2023

10. ADJOURNMENT



Jennifer P. Byars, Ed.D.

Superintendent of Schools

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."

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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.