

***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, October 16, 2023, 6:30 pm  
25 Newton Road, Woodbridge, CT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
  - a. Board of Education Regular Meeting Minutes – September 11, 2023
- 4. NATIONAL MERIT SCHOLARSHIP PROGRAM – Introduction of Semifinalists and Commended Scholars**
- 5. 3 A's (Academics, Arts, Athletics) AND POG (Portrait of the Graduate) FOCUS PRESENTATION**
  - a. Middle School Spanish Program – Elaine Hashemian
- 6. PASS (E-Hall Pass) DEMONSTRATION – Michelle Shoop, Victoria Hulse, Andre Hauser, Shaun DeRosa**
- 7. STUDENT REPORT**
  - a. Monthly Report
- 8. PUBLIC COMMENT**
- 9. SUPERINTENDENT'S REPORT**
  - a. Personnel Report
  - b. Superintendent Report
- 10. CONNECTICUT STATE ASSESSMENT DATA PRESENTATION – Frank Purcaro**
- 11. CORRESPONDENCE**
- 12. 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

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- 8. Facilities
  - a. Monthly Report
  - b. Discussion and Possible Action on ARHS - Library Media Center Building Project Resolutions
- 9. Finance
  - a. October 1 Enrollment Report
  - b. Discussion and Possible Action on Student Parking Fee
  - c. Discussion and Possible Actions on Contracts over \$35,000
    - 1. Transportation
  - d. Discussion of Monthly Financial Statements
    - 1. Special Education Update
  - e. Director of Finance and Administration Approved Transfers Under \$3,000
  - f. Discussion and Possible Action on Budget Transfers over \$3,000 and Change Orders
  - g. Other
    - 1. Quarterly Report – CNR
    - 2. Quarterly Report - Grants
- 10. Policy
- 11. Personnel

**13. NEW BUSINESS**

**14. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by October 31, 2023**

**15. 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."***

*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.