

PLEASE POST

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**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge*  
25 Newton Road, Woodbridge, Connecticut 06525  
(203) 397-4811

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

**AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA**  
**May 13, 2024 at 5:30 p.m.**  
**25 Newton Road, Woodbridge, CT**

1. Call to Order
2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting – April 8, 2024
3. Public Comment
4. Discussion and Possible Action on Food Service Items
  - a. Renewal of Food Service Management Contract
  - b. Healthy Food Certification
  - c. Unpaid Lunch Account Balance
  - d. Price Increases for FY25
5. Discussion and Possible Action on Contracts over \$35,000
  - a. Fire Pump Design- AMSB
  - b. Coping Stone – ARHS
  - c. Partial Roof Restoration – ARHS
6. Discussion and Possible Action on Recommending the Board Approve the Estimated Cost of the Library Media Center Project at Amity Regional High School.
7. Discussion and Possible Action on Tuition Rate for 2024-2025
8. Discussion of Monthly Financial Statements
9. Director of Finance and Administration Approved Transfers Under \$3,000
10. Discussion and Possible Action on Budget Transfers of \$3,000 or More
11. Discussion and Possible Action on Standard Year-End Transfers
12. Other Information Items:
  - a. FY2024-25 Budget update
13. Adjourn



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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.