AMITY REGIONAL SCHOOL DISTRICT NO. 5

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

Dr. Jennifer P. Byars
Superintendent of Schools

AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA June 10, 2019 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 May 13, 2019
- 3. Public Comment
- Discussion and Possible Action on Contracts of \$35,000 or More
 - a. Food Service Fourth Year of Contract
 - b. Intercom Systems at Each Middle School
 - c. Window Protective Film
 - d. Teacher Mobile Devices Middle Schools
 - e. Protective Covers for Mobile Devices
 - f. Student Devices Middle Schools (2019-2020 Budget)
- 5. Discussion and Possible Action on Standard Year-End Transfers
- 6. Discussion and Possible Action on Special Education Tuition Rate
- 7. Discussion of Monthly Financial Statements
- 8. Director of Finance and Administration Approved Transfers Under \$3,000
- 9. Discussion and Possible Action on Budget Transfers of \$3,000 or More
- 10. Other
 - a. Summary of End-of-Year Purchases

11. Adjourn

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.