

PLEASE POST

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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
May 13, 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 – March 11, 2019
3. Public Comment
4. First Quarter 2019 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
5. Discussion and Possible Action on the Tuition Rate for 2019-2020
6. Discussion and Possible Action on Contracts of \$35,000 or More
 - a. Security Vestibules
 - b. Snow Removal, Ice Control & Sanding Services
 - c. District Chiller Maintenance Contract
 - d. Siemens Building Controls
 - e. Trash and Recycling Removal Services
 - f. Glycol Loop
 - g. Site-Based Grounds Maintenance Program
 - h. Athletic Trainer Services
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. End of Year Planned Purchases (from April agenda)
 - b. Update on Results from Budget Referendum of May 8, 2019
11. Adjourn



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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.