

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 19, 2024, 6:30 pm
25 Newton Road, Woodbridge, CT
Lecture Hall

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
 - a. Board of Education Regular Meeting - June 10, 2024
4. **PUBLIC COMMENT**
5. **SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
 - c. Presentation of Amity Strategic Actions Steps 2024-2027
6. **CORRESPONDENCE**
7. **DISCUSSION AND POSSIBLE ACTION ON DESIGNATING NONNEWAUG HIGH SCHOOL AS AMITY REGION 05 DESIGNATED AGRICULTURAL SCIENCE AND TECHNOLOGY HIGH SCHOOL**
8. **DISCUSSION AND POSSIBLE ACTION ON ADDING SPECIAL BOARD OF EDUCATION MEETINGS**
9. **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
 9. Finance
 - a. Presentation of 2025-2026 Budget Calendar
 - b. Presentation of Annual Report on Reserve Fund for Capital and Non-recurring Expenditures
 - c. Discussion and Possible Action to Designate Remaining Capital and Non-recurring Funds
 - d. Discussion and Possible Action to Authorize Establishing an Educational Reserve
 - e. Discussion and Possible Action on Increasing Meal Prices
 - f. Discussion of Monthly Financial Statements
 - i. Fiscal Year 2023-2024

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- ii. Special Education Update FY25 by Mr. Brant
- iii. Fiscal Year 2024-2025
- g. Director of Finance and Administration Approved Transfers EOY – FY24
- h. Director of Finance and Administration Approved Transfers FY25
- i. Discussion and Possible Action on Budget Transfers over \$3,000 – FY25
- j. Other
 - i. FY24 Fourth Quarter Reports – CNR and Grants

- 10. Policy
- 11. Personnel

10. NEW BUSINESS

11. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by August 31, 2024

12. 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.