

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, September 09, 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 - August 19, 2024
4. **PUBLIC COMMENT**
5. **CORRESPONDENCE**
6. **CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. **ACES**
 2. **CABE**
 3. **Communications**
 4. **District Health and Safety**
 5. **Diversity, Equity, and Inclusion Executive Committee**
 6. **District Technology**
 - a. Monthly Report
 7. **Facilities**
 - a. Monthly Report
 8. **Finance**
 - a. Discussion of Second Quarter 2024 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
 - b. Discussion and Possible Action to Appropriate Unspent FY2024 funds to Educational Expenditure Fund
 - c. Discussion of Monthly Financial Statements
 - i. Special Education Update
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Other
 - i. Audit Progress
9. **Policy**
 - a. First Reads
 - i. Policy 3171.1 - Non-Lapsing Education Fund
 - ii. Policy 5145.5/4118.112/4218.112 - Prohibition of Sex Discrimination/Sex-based Harassment
 - b. Second Reads
 - i. Policy 6148 – FAFSA Completion Program
 - ii. Bylaw 9323 – Construction of the Agenda

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iii. Bylaw 9132.7 - Standing Committee: Communications Committee

10. **Personnel**

a. Personnel Report

7. **NEW BUSINESS**

8. **ITEMS FOR THE NEXT REGULAR MEETING AGENDA – Due to Chairperson by September 30, 2024**

9. **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.