

***AMITY REGIONAL SCHOOL DISTRICT NO. 5***

*Bethany Orange Woodbridge  
25 Newton Road, Woodbridge, Connecticut 06525*

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*Dr. Jennifer P. Byars  
Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA**

**Monday, October 07, 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 – September 30, 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 Monthly Financial Statements
        - i. Special Education Update
      - b. Director of Finance and Administration Approved Transfers Under \$3,000
      - c. Discussion and Possible Action on Budget Transfers over \$3,000
      - d. Other
        - i. Quarterly Report – CNR
        - ii. Quarterly Report – Grants
        - iii. Quarterly Report – Educational Expenditures
    9. **Policy**
      - a. Second Reads
        - i. Policy 3171.1 - Non-Lapsing Education Fund
        - ii. Policy 5145.5/4118.112/4218.112 - Prohibition of Sex Discrimination/Sex-based Harassment
    10. **Personnel**
      - a. Personnel Report
  - 7. EXECUTIVE SESSION – School Security Measures and Procedures**

PLEASE POST

8. NEW BUSINESS & ANNOUNCEMENTS

9. ITEMS FOR THE NEXT REGULAR MEETING AGENDA – Due to Chairperson by October 31, 2024

10. ADJOURNMENT

PLEASE POST



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.