

***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, November 11, 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 – October 28, 2024
- 4. PRESENTATION OF ATHLETICS FINANCING**
- 5. PUBLIC COMMENT**
- 6. PRESENTATION OF 2025-2026 SCHOOL CALENDAR**
- 7. DISCUSSION AND POSSIBLE ACTION ON SETTING 2025 GRADUATION DATE**
- 8. DISCUSSION AND POSSIBLE ACTION ON 2025 BOARD OF EDUCATION REGULAR MEETING SCHEDULE**
- 9. CORRESPONDENCE**
- 10. 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. Presentation and Discussion of Third Quarter 2024 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
      - b. October 1 Enrollment Report
      - c. Discussion of Monthly Financial Statements
        - i. Special Education Update
      - d. Director of Finance and Administration Approved Transfers Under \$3,000
      - e. Discussion and Possible Action on Budget Transfers over \$3,000
  9. **Policy**
    - a. First Reads
      - i. Policy 0521 – Nondiscrimination Notice and Policy
      - ii. Policy 5131 – Conduct and Discipline
      - iii. Policy 4115 – Educator Evaluation and Support Program
      - iv. Bylaw 9120 – Officers

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PLEASE POST

v. Bylaw9325 – Meeting Conduct

10. **Personnel**

a. Personnel Report

11. **NEW BUSINESS & ANNOUNCEMENTS**

12. **ITEMS FOR THE NEXT REGULAR MEETING AGENDA – Due to Chairperson by November 29, 2024**

13. **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.