

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, December 09, 2024 6:30 pm
25 Newton Road, Woodbridge, CT
Lecture Hall

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ELECTION OF OFFICERS**
4. **APPROVAL OF MINUTES**
 - a. Board of Education Special Meeting – Personnel - November 25, 2024
 - b. Board of Education Special Meeting – Budget - November 25, 2024
5. **PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON AUDITED 2023-2024 FINANCIAL STATEMENTS**
6. **PUBLIC COMMENT**
7. **CORRESPONDENCE**
8. **DISCUSSION AND POSSIBLE ACTION ON SETTING 2025-2026 SCHOOL CALENDAR**
9. **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 and Possible Action on Reducing Member Towns’ Payments
 - b. Discussion of Monthly Financial Statements
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
 - d. Discussion and Possible Action on Transfers Over \$3,000
 - e. Update of 2025-26 Budget Process
 - i. Preliminary 2025-2026 Budget Data
 - ii. Important Budget Meeting Dates
 9. **Policy**
 - a. First Reads
 - i. Policy 4118.11- Nondiscrimination/ Equal Employment Opportunity
 - ii. Policy 5145.53 Transgender and Gender Non- Conforming Youth

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- iii. Rescind Policies 2111- Equal Employment Opportunity, 4111.1- Equal Employment Opportunity and 5145.4 - Nondiscrimination- Transgender and Gender Non- Conforming Students

b. Second Reads

- i. Policy 0521- Nondiscrimination Notice and Policy
- ii. Policy 5131- Conduct and Discipline
- iii. Policy 4115- Educators Evaluation and Support Program
- iv. Bylaw 9120- Officers
- v. Bylaw 9325- Meeting Conduct

10. **Personnel**

- a. Personnel Report

10. **NEW BUSINESS & ANNOUNCEMENTS**

11. **ITEMS FOR THE NEXT REGULAR MEETING AGENDA – Due to Chairperson by December 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.