

AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525
(203) 397-4811

Dr. Jennifer P. Byars
Superintendent of Schools

AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA

Monday, April 8, 2019, 6:30 pm
25 Newton Road, Woodbridge, CT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting – March 11, 2019
 - b. District Board of Education Meeting – April 1, 2019
- 4. STUDENT REPORT – Olivia Gross and Ella Marin**
- 5. RECOGNITION OF STUDENTS**
 - a. Best Musical Award -- Cast and Crew Members of The Adamms Family 2018 Musical
- 6. PUBLIC COMMENT**
- 7. DISCUSSION AND POSSIBLE ACTION ON SETTING GRADUATION DATE FOR JUNE 14, 2019**
- 8. NEASC REPORT TO THE BOARD OF EDUCATION**
- 9. CORRESPONDENCE**
- 10. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 11. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Safety
 3. Ad Hoc Shared Services
 4. CABE
 5. Curriculum
 6. District Health and Safety
 7. District Technology
 8. Facilities

9. Finance

- a. First Quarter 2019 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
- b. Discussion and Possible Action on the Healthy Food Certification Statement for July 1, 2019 through June 30, 2020
- c. Discussion and Possible Action on Pension Amendment
- d. Discussion of Monthly Financial Statements
- e. Director of Finance and Administration Approved Transfers Under \$3,000
- f. Discussion and Possible Action on Budget Transfers of \$3,000 or More Other
 - 1. End of Year Planned Purchases
 - 2. Annual Meeting Tuesday, May 7, 2019 5:30 p.m.

10. Policy

- a. First Read
 - 1. Policy 2130
 - 2. Policy 3450
 - 3. Policy 3451
 - 4. Policy 3453.1
 - 5. Policy 5126
 - 6. Policy 6146
- b. Informational
 - 1. CPS 6163.32

11. Personnel

12. NEW BUSINESS

13. ITEMS FOR THE NEXT AGENDA

14. ADJOURNMENT



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JPB/pjp

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.