

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, February 11, 2019, 6:30 pm,
100 Ohman Avenue, Orange, CT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting, January 14, 2019
- 4. PUBLIC COMMENT**
- 5. STUDENT REPORT** – Olivia Gross and Ella Marin
- 6. CORRESPONDENCE**
 - a. February 6, 2019 Letter to Superintendent from Director of Finance, Town of Orange
- 7. SUPERINTENDENT’S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 8. 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
 - a. January 2019 Monthly Report
 9. Finance
 - a. Presentation of Superintendent’s 2019-2020 Budget
 - b. Discussion and Possible Action on Contracts over \$35,000 (or required by Board Policy)
 1. Architectural Services
 2. Antivirus Software
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - f. Update on 2019-2020 Budget

10. Policy

a. First Read

1. Policy 3160
2. Policy 3292
3. Policy 3434
4. Policy 3435
5. Policy 3440
6. Policy 5121
7. Policy 5126
8. Policy 5131
9. Policy 6146
10. Policy 6146.2

11. Personnel

9. NEW BUSINESS

- a. Discussion and Possible Action on Research Study
- b. Discussion and Possible Action on Memoranda of Understanding with Woodbridge Police Department Regarding SRO (School Resource Officer) Executive Session Possible

10. ITEMS FOR THE NEXT AGENDA

11. 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.