






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, February 10, 2025 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 Special Meeting – January 27, 2025
4. **PRESENTATION ON SOLAR CANOPY OPTION FOR AMITY REGIONAL HIGH SCHOOL – TITAN ENERGY**
 - a. Discussion and Possible Action on Approval authorizing the Superintendent to enter into a solar power purchase agreement and the installation of a solar canopy at Amity Regional High School.
5. **PUBLIC COMMENT**
6. **CORRESPONDENCE**
7. **PRESENTATION AND DISCUSSION OF THE SUPERINTENDENT’S PROPOSED 2025-2026 BUDGET**
8. **DISCUSSION AND POSSIBLE ACTION ON CHANGES TO THE 2024-2025 SCHOOL CALENDAR**
9. **CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. **ACES**
 2. **CABE**
 3. **Communications**
 4. **Curriculum**
 - a. **Discussion and Possible Action on New High School Course Additions**
 - b. **Discussion and Possible Action on Adoption of Revised Curricula**
 - i. **English Grade 9**  [English Grade 9.pdf](#)
 - ii. **English Grade 10**  [English Grade 10.pdf](#)
 - iii. **English Grade 11**  [English Grade 11.pdf](#)
 - iv. **AP US History**  [AP US History Curriculum.pdf](#)
 - v. **ECE Chinese**  [ECE Chinese.pdf](#)
 2. **District Health and Safety**
 3. **Diversity, Equity, and Inclusion Executive Committee**
 4. **District Technology**
 - a. Monthly Report
 5. **Facilities**

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PLEASE POST

a. Monthly Report

6. **Finance**

- a. Presentation and Discussion of Fourth Quarter 2024 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
- b. Discussion and Possible Action on Designating Final Reimbursement for HVAC Grant
- c. Discussion of Monthly Financial Statements
- d. Director of Finance and Administration Approved Transfers Under \$3,000
- e. Discussion and Possible Action on Accepting a Gift

7. **Policy**

a. **First Reads**

- i. Policy 5144.4 - Physical Exercise and Discipline of Students
- ii. Policy 5145.111 - Students/Probation/Police/Courts

b. **Second Reads**

- i. Policy 5141.231 - Psychotropic Drugs
- ii. Policy 5142.4 - School Resource Officer

8. **Personnel**

a. Personnel Report

10. **NEW BUSINESS & ANNOUNCEMENTS**

- a. Special Joint AFC and Amity BOE Meeting February 24, 2025
- b. Executive Session February 24, 2025 – Superintendent’s Mid-Year Review

11. **ITEMS FOR THE NEXT REGULAR MEETING AGENDA – Due to Chairperson by February 28, 2025**

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.