

**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, March 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 – February 24, 2025
4. **CORRESPONDENCE**
5. **PUBLIC COMMENT**
6. **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 Contracts over \$35,000
        - i. Investment Consultants
        - ii. Auditors
        - iii. Insurance Consultants
        - iv. Fire Suppression System
      - b. Discussion of Monthly Financial Statements
        - i. Special Education Update
      - c. Director of Finance and Administration Approved Transfers Under \$3,000
      - d. Discussion and Possible Action on Budget Transfers over \$3,000
      - e. Other
        - i. Food Service Update
9. **Policy**
  - a. Second Reads
    - i. Policy 5144.4 - Physical Exercise and Discipline of Students
    - ii. Policy 5145.111 - Students/Probation/Police/Courts
10. **Personnel**

PLEASE POST

PLEASE POST

a. Personnel Report

7. **DISCUSSION AND POSSIBLE ACTION ON THE BOARD OF EDUCATION 2025-2026 BUDGET**
8. **NEW BUSINESS & ANNOUNCEMENTS**
9. **EXECUTIVE SESSION - UPDATE ON HIGH SCHOOL HOMELAND SECURITY AUDIT**
10. **ITEMS FOR THE NEXT REGULAR MEETING AGENDA – Due to Chairperson by March 31, 2025**
11. **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.