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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, April 07, 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 Regular Meeting – March 24, 2025
- 4. PUBLIC COMMENT**
- 5. CORRESPONDENCE**
- 6. CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. **ACES**
 2. **CABE**
 3. **Communications**
 4. **Curriculum**
 5. **District Health and Safety**
 6. **Diversity, Equity, and Inclusion Executive Committee**
 7. **District Technology**
 - a. Monthly Report
 8. **Facilities**
 - a. Monthly Report
 9. **Finance**
 - a. Discussion and Possible Action on Increasing District’s Credit Card Limit
 - b. Discussion and Possible Action on Healthy Food Certification
 - 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 over \$3,000
 - f. Other
 - i. CNR Quarterly Report
 - ii. Educational Expenditure Reserve Quarterly Report
 - iii. Grants Quarterly Report
 10. **Policy**
 - a. First Reads
 - i. **Policy 5131.911 - Connecticut School Climate Policy**
 - ii. **Policy 5131.81 Cell Phones and other Personal Electronic Devices**
 - 11. Personnel**

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a. Personnel Report

7. **NEW BUSINESS & ANNOUNCEMENTS**
8. **ITEMS FOR THE NEXT REGULAR MEETING AGENDA – Due to Chairperson by April 30, 2025**
9. **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

<p>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.</p>
