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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, June 09, 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 May 12, 2025
- 4. RECOGNITION OF RETIREES, YEARS OF SERVICE, TEACHER OF THE YEAR AND AWARD OF EXCELLENCE
- 5. STUDENT REPORT
  - a. Monthly Report
- 6. PUBLIC COMMENT
- 7. CORRESPONDENCE
- 8. SUPERINTENDENT'S REPORT
  - a. Superintendent Report
- 9. CHAIRMAN'S REPORT
  - a. Committee Reports
    - 1. **ACES**
    - 2. Ad-Hoc School Start Times
    - 3. **CABE**
    - 4. Communications
    - 5. **Curriculum**
    - 6. **District Health and Safety**
    - 7. Diversity, Equity, and Inclusion Executive Committee
    - 8. **District Technology** 
      - a. Monthly Report
    - 9. Facilities
      - a. Monthly Report
    - 10. Finance
      - a. Discussion and Possible Action on Contracts over \$35,000
        - Bell, Announcement and Security Alert Systems
      - b. Discussion of Monthly Financial Statements
      - c. Director of Finance and Administration Approved Transfers Under \$3,000
      - d. Discussion and Possible Action on Budget Transfers of \$3,000 or More FY25 and FY26
      - e. Other
- i. Special Education Update
- ii. School Lunch

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#### 11. Policy

- a. Second Reads
  - i. Policy 5131.81 Cell Phones and other Personal Electronic Devices

#### 12. **Personnel**

- a. Personnel Report
- b. Discussion of Non-Union Salary Proposals for 2025-2026 Fiscal Year (Anticipated Executive Session)
- c. Discussion of Standard Benefits Package for 2025-2026 (Anticipated Executive Session)
- d. Discussion of Non-Union Administrator Contracts for 2025-2028 (Anticipated Executive Session)
- e. Possible Action on Non-Union Salary Proposals for 2025-2026 Fiscal Year
- f. Possible Action on Standard Benefits Package for 2025-2026
- g. Possible Action on Non-Union Administrator Contracts for 2025-2028
- h. Updates on Amity Administrators' Group (AAG) Contract Negotiations

## 10. NEW BUSINESS & ANNOUNCEMENTS

- a. Special Board of Education Meeting June 23, 2025
- 11. ITEMS FOR THE NEXT REGULAR MEETING AGENDA Due to Chairperson by July 30, 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.