

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, August 18, 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 - June 23, 2025
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT'S REPORT**
 - a. Superintendent Report
 - b. Discussion and Possible Action on Proposed 2025-2026 BOE Meeting and Committee Dates
- 6. CORRESPONDENCE**
- 7. PRESENTATION OF AMITY STRATEGIC ACTION STEPS 2025-2028**
- 8. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Start Time Committee
 3. CABE
 4. Communications
 5. Curriculum
 6. District Health and Safety
 7. District Technology
 - a. Monthly Report
 8. Facilities
 - a. Monthly Report
 - b. Discussion and Possible Action on Conducting a Feasibility Study for the Middle School Library Media Renovations
 9. Finance
 - a. Presentation of 2026-2027 Budget Calendar
 - b. Presentation of Annual Report on Reserve Funds for Capital and Non-recurring Expenditures and Educational Expenditures
 - c. Discussion and Possible Action on Designation of Unexpended Funds to the Reserve Fund for Educational Expenditures
 - d. Discussion and Possible Action on ARHS -LMC Revised Cost Estimate Recommendations to the Amity Board of Education
 - e. Discussion and Possible Action on Contracts over \$35,000
 - i. Student and Teacher Devices
 - f. Discussion of Monthly Financial Statements

PLEASE POST

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- i. Fiscal Year 2024-2025
- ii. Special Education Update FY26 by Mr. Brant
- iii. Fiscal Year 2025-2026
- g. Director of Finance and Administration Approved Transfers EOY – FY25
- h. Director of Finance and Administration Approved Transfers under \$3,000 –FY26
- i. Other
 - i. Change of Fiduciary Advisors for 403(b), 401(a), and FICA Alternative Plans
 - ii. FY25 Fourth Quarter Reports – CNR, Educational Expenditures and Grants

10. Policy

- a. Second Reads
 - 1. Policy 5145.122 Use of Dogs to Search School Property
 - 2. Policy 5145.14 On Campus Recruitment

11. Personnel

- b. Personnel Report

9. **NEW BUSINESS**

10. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by August 31, 2024**

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.