

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, October 06, 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 – September 29, 2025
4. **PUBLIC COMMENT**
5. **CORRESPONDENCE**
6. **PUBLIC ACT 25-93 ANNUAL REPORT**
7. **CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. **ACES**
 2. **Ad Hoc School Start Time**
 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 the Middle Schools’ Building Project Resolutions
 9. **Finance**
 - a. Discussion and Possible Action on Vehicle Purchase
 - b. Discussion of Monthly Financial Statements
 - i. Special Education Update
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
 - d. Other
 - i. Quarterly Report – CNR
 - ii. Quarterly Report – Grants
 - iii. Quarterly Report – Educational Expenditures
 - iv. Food service negative balances

PLEASE POST

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10. **Policy**
 - a. **First Reads**
 - i. Bylaw 9110 - Number of Members, Terms of Office, Oath of Office
 - ii. Policy 5118.2 - Educational Opportunities for Military Children
 - b. Discussion and Possible Action on the removal of Policy 6161.1 - Selection of Library Media Center Materials and Resources
 - c. **Second Reads**
 - i. Policy 6161.12 - Library Material Review and Reconsideration
 - ii. Policy 6161.13 - Library Collection Development and Maintenance
 - iii. Policy 6161.14 - Library Display and Program
 - iv. Policy 3171.1 - Reserve Fund for Educational Expenditures
 - v. Policy 5131 – Conduct and Discipline
 - vi. Policy 6140 – Curriculum
11. **Personnel**
 - a. Personnel Report

8. NEW BUSINESS & ANNOUNCEMENTS

9. ITEMS FOR THE NEXT REGULAR MEETING AGENDA – Due to Chairperson by October 31, 2025

10. 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.