

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, December 08, 2025 6:30 pm

25 Newton Road, Woodbridge, CT

Lecture Hall

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OATH OF OFFICE**
- 4. ELECTION OF OFFICERS**
- 5. APPROVAL OF MINUTES**
 - a. Board of Education Regular Meeting – November 24, 2025
- 6. PUBLIC COMMENT**
- 7. DISCUSSION AND POSSIBLE ACTION ON SETTING 2026-2027 SCHOOL CALENDAR**
- 8. CORRESPONDENCE**
- 9. 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 Middle School Library Media Center Projects
 9. **Finance**
 - a. Presentation and Discussion of Third Quarter 2025 Executive Summary Review of Amity Pension Fund, OPEB Trust and Sick and Severance Fund.
 - b. Discussion and Possible Action on Contracts over \$35,000
 - i. ARHS Lighting System
 - ii. AMSB Fire Pump
 - iii. Copiers
 - c. Update on the 2026-2027 Proposed Budget
 - d. Discussion of Monthly Financial Statements
 - i. Special Education Update
 - e. Director of Finance and Administration Approved Transfers Under \$3,000
 - f. Discussion and Possible Action on Budget Transfers over \$3,000

PLEASE POST

PLEASE POST

- g. Other:
 - i. Café Negative Balance Update

10. **Policy**

- a. First Reads
 - i. Policy 6111 School Calendar
 - ii. Policy 2151 Recruitment and Selection of Administrative Staff
- b. Second Reads
 - i. Policy 6141.101 Student Nutrition and Physical Activity (School Wellness Policy)

11. **Personnel**

- a. Personnel Report

10. **NEW BUSINESS & ANNOUNCEMENTS**

11. **ITEMS FOR THE NEXT REGULAR MEETING AGENDA – Due to Chairperson by December 31, 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

<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>
