

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge*  
*25 Newton Road, Woodbridge, Connecticut 06525*

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*Dr. Jennifer P. Byars*  
*Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA**

**Monday, May 11, 2026 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 – April 27, 2026
  - b. Annual District Meeting on the Budget – May 04, 2026
  - c. Board of Education Special Meeting- May 05, 2026
- 4. RECOGNITION OF NATIONAL MERIT SCHOLARS 2025-2026**
- 5. RECOGNITION OF CABE AWARD RECIPIENTS**
- 6. PUBLIC COMMENT**
- 7. SUPERINTENDENT’S REPORT**
  - a. Superintendent Report
- 8. CORRESPONDENCE**
- 9. CHAIRMAN’S REPORT**
  - a. Committee Reports
    1. **ACES**
    2. **Ad Hoc School Start Time**
    3. **CABE**
    4. **Communications**
    5. **Curriculum**
      - a. Discussion and Possible Action on Adoption of Curricula
        - i. [8th Grade Social Studies](#)
        - ii. [Spanish \(UCONN ECE\)](#)
  6. **District Health and Safety**
  7. **District Technology**
    - a. Monthly Report
  8. **Facilities**
    - a. Monthly Report
    - b. Discussion and Possible Action on Water Filtration System AMSO
    - c. Discussion and Possible Action on PA System at ARHS
    - d. Discussion and Possible Action on Energia Contract
  9. **Finance**
    - a. Presentation and Discussion of First Quarter 2026 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust; and Policy Review

**PLEASE POST**

**PLEASE POST**

- b. Discussion and Possible Action on Contracts over \$35,000 – FY26 & FY27
  - i. FY 26 -PA & Security System – ARHS
  - ii. FY26 - Energia – HVAC Projects
  - iii. FY26 -Technology Education Devices
  - iv. FY 27 - Student 1-to-1 devices
- c. Discussion and Possible Action on Tuition Rate for 2026-2027
- 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 of \$3,000 or More
- g. Discussion and Possible Action on Standard Year-End Transfers

10. **Policy**

- a. First Reads
  - i. Policy 3434.1 - Accounting for Compensated Absences
  - ii. Policy 4134 – Tutoring

11. **Personnel**

- a. Personnel Report

10. **NEW BUSINESS & ANNOUNCEMENTS**

11. **ITEMS FOR THE NEXT REGULAR MEETING AGENDA – Due to Chairperson by May 29, 2026**

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.