

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**  
*Bethany Orange Woodbridge*  
*25 Newton Road, Woodbridge, Connecticut 06525*  
*(203) 397-4811*

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

**AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**Monday, March 11, 2019, 6:30 pm**  
**25 Newton Road, Woodbridge, CT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
  - a. Regular Board of Education Meeting, February 11, 2019
  - b. Special Board of Education Meeting, February 21, 2019
- 4. PUBLIC COMMENT**
- 5. STUDENT REPORT** – Olivia Gross and Ella Marin
- 6. RECOGNITION OF NATIONAL MERIT SCHOLARSHIP FINALISTS**
- 7. RECOGNITION OF AMITY REGIONAL HIGH SCHOOL VOLLEYBALL GIRLS' STATE CHAMPIONSHIP**
- 8. AMITY YOUTH SURVEY RESULTS**
- 9. CORRESPONDENCE**
- 10. SUPERINTENDENT'S REPORT**
  - a. Personnel Report
  - b. Superintendent Report
  - c. Presentation of Amity Regional High School Blended Report Card
- 11. CHAIRMAN'S REPORT**
  - a. Committee Reports
    1. ACES
    2. Ad Hoc School Safety
    3. Ad Hoc Shared Services
    4. CABA
    5. Curriculum
      - a. Decision and Possible Action on New Textbook Approval for Chemistry and Modern History
    6. District Health and Safety
    7. District Technology
    8. Facilities
      - a. February 2019 Monthly Report

- 9. Finance
  - a. Discussion and Possible Action on Proposed 2019-2020 Budget
  - b. Discussion and Possible Action on Contracts over \$35,000
    - 1. Site-Based Grounds Contract
    - 2. Clock System – Amity Regional High School
  - c. Discussion of Monthly Financial Statements
  - d. Director of Finance and Administration Approved Transfers Under \$3,000
  - e. Discussion and Possible Action on Budget Transfers of \$3,000 or More
- 10. Policy
  - a. Second Read
    - 1. Policy 3160
    - 2. Policy 3292
    - 3. Policy 3434
    - 4. Policy 3435
    - 5. Policy 3440
    - 6. Policy 5121
    - 7. Policy 5131
    - 8. Policy 6146.2
- 11. Personnel

**12. NEW BUSINESS**

**13. ITEMS FOR THE NEXT AGENDA**

**14. ADJOURNMENT**



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Jennifer P. Byars  
Superintendent of Schools

JPB/pjp

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.