

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

Dr. Jennifer P. Byars
Superintendent of Schools

AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA
Monday, June 10, 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 – May 13, 2019
- 4. STUDENT REPORT – Olivia Gross and Ella Marin**
 - a. Discussion and Possible Action on Appointing Student Representatives to the Board of Education
- 5. RECOGNITION OF STUDENTS**
 - a. Jack B. Levine Efficiency Awards
- 6. PUBLIC COMMENT**
- 7. BOARD MEMBER RECOGNITION**
- 8. ONE BOOK, ONE AMITY PRESENTATION**
- 9. CORRESPONDENCE**
- 10. SUPERINTENDENT’S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 11. CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Safety
 3. Ad Hoc Shared Services
 4. CABE
 5. Curriculum
 6. District Health and Safety
 7. District Technology
 8. Facilities
 - a. May 2019 Facilities Report
 9. Finance
 - a. Discussion and Possible Action on Contracts of \$35,000 or More
 1. Food Service – Fourth Year of Contract
 2. Intercom Systems at Each Middle School
 3. Window Protective Film
 4. Teacher Mobile Devices – Middle Schools

- 5. Protective Covers for Mobile Devices
 - 6. Student Devices – Middle Schools (2019-2020 Budget)
 - b. Discussion and Possible Action on Standard Year-End Transfers
 - c. Discussion and Possible Action on Special Education Tuition Rate
 - d. Discussion of Monthly Financial Statements
 - 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. Other
 - 1. Summary of End-of-Year Purchases
10. Policy
- a. First Read
 - 1. P5145.42
 - 2. P3513.1
 - 3. P3515
 - 4. P6163.32
 - b. Second Read
 - 1. P5126
11. Personnel
- a. Discussion of Non-Union Salary/Benefits (Executive Session)
 - b. Discussion of Superintendent Written Evaluation (Executive Session)
 - c. Discussion of Superintendent Contract (Executive Session)
 - d. Possible Action on Non-Union Salary/Benefits
 - e. Possible Action on Superintendent Written Evaluation
 - f. Possible Action on Superintendent Contract

12. NEW BUSINESS

13. ITEMS FOR THE NEXT AGENDA

14. ADJOURNMENT



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.