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

#### Dr. Charles Dumais Superintendent of Schools

## PLEASE POST

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## AMITY REGIONAL BOARD OF EDUCATION March 28, 2016

A special meeting of the Amity Regional Board of Education will be held on Monday, March 28, 2016, at 6:30 p.m. in the Presentation Room at the District Offices.

#### AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Chairman's Report
  - a. Committee Report
    - 1. Finance
      - a. Discussion and Possible Action on Proposed 2016-2017 Budget
      - b. Discussion of Monthly Financial Statements
      - c. Discussion and Possible Action on Budget Transfers of \$3,000 or More
      - d. Discussion and Possible Action on New Funding Requests
        - 1. Facilities Contingency
        - 2. Contingency Account
- 5. Adjournment

**NOTE:** All Board Members are invited to attend committee meetings. A quorum of the Board may be present.

Charles Dumais

Charles Dumais, Ed.D. Superintendent of Schools

CD/kfw

Bethany / Orange / Woodbridge

#### pc: Town Clerks: <u>PLEASE POST</u>

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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 397-4811.