

AMITY REGIONAL SCHOOL DISTRICT NO. 5

*Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525
(203) 397-4811*

*Dr. Charles Dumais
Superintendent of Schools*

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AMITY REGIONAL BOARD OF EDUCATION

August 14, 2017

A regular meeting of the Amity Regional Board of Education will be held on Monday, August 14, 2017, 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. Swearing in of new Board of Education members: Shannan Carlson, Paula Cofrancesco, and Jennifer Turner
5. Board of Education Member Recognition
6. Discussion and Possible Action on Suspension of Amity Board of Education Bylaw 9120 until the next regularly scheduled meeting in September to permit a greater portion of the Board to participate in the vote for open office positions. (Enclosure) *Page 3*
7. Possible Election of Board Chairman and Any Offices Vacated by the Election of Board Chairman
8. Approval of Minutes
 - a. Regular BOE Meeting June 12, 2017 (Enclosure) *Page 6*
 - b. Special BOE Meeting, July 18, 2017 (Enclosure) *Page 12*
9. Student Report – Ms. Ananya Kachru
10. Presentation of Research Proposal “*Creative Art Participation from Middle- to High-School Age: Impact on Identity Formation and Academic Achievement* ~ Baptiste Barbot
11. Discussion and Possible Action on Perkins Supplemental Enhancement Grant (Enclosure) *Page 13*
12. Correspondence (Enclosure) *Page 49*
13. Superintendent’s Report
 - a. Personnel Report (Enclosure) *Page 51*
 - b. Other

14. Chairman's Report

a. Committee Reports

- i. ACES
- ii. CABE
- iii. Curriculum
- iv. Facilities

1. Facilities Dept. Monthly Report, June/July 2017 (Enclosure) *Page 53*

v. Finance

- 1. Presentation and Discussion of 2018-2019 Budget Calendar (Enclosure) *Page 54*
- 2. Presentation of Annual Report on Reserve Fund for Capital and Non-Recurring Expenditures (Enclosure) *Page 59*
- 3. Discussion and Possible Action on Recommended Uses of 2016-2017 Year-End Available Funds (Enclosure) *Page 62*
- 4. Discussion of Monthly Financial Statements
 - a. Fiscal Year 2016-2017 (Enclosure) *Page 66*
 - b. Fiscal Year 2017-2018 (Enclosure) *Page 96*
- 5. Director of Finance and Administration Approved Transfers Under \$3,000
 - a. Fiscal Year 2016-2017 (Enclosure) *Page 107*

vi. Policy

- 1. Draft Policy Meeting June 19, 2017 Minutes (Enclosure) *Page 112*
- 2. First Reading of the following:
 - a. 1100 – Communications with the Public, Communication (Enclosure) *Page 116*
 - b. 1111 – Use of Educational Television Channel (Enclosure) *Page 117*
 - c. 1112.1 – Coverage of Board of Education Meetings (Enclosure) *Page 118*
 - d. 1112.3 – School News Releases, Access to Information (Enclosure) *Page 119*

- vii. Personnel
- viii. District Technology
- ix. District Health and Safety

15. Items for the Next Agenda

16. Adjournment



Charles Dumais, Ed.D.
Superintendent of Schools

CD/pjp

pc: Town Clerks, Bethany/Orange/Woodbridge

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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 203-397-4811.
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