

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

September 11, 2017

A regular meeting of the Amity Regional Board of Education will be held on Monday, September 11, 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. Information on Second Quarter 2017 Executive Summary Review of Amity Pension Fund, Sick, and Severance Account, and OPEB Trust (Enclosure)
 - a. Discussion and Possible Action on Investment Recommendation
5. State Required Reporting of Teacher Ratings
6. District State Testing Results 2016-2017
7. Discussion and Possible Action on CABE-Meeting (Enclosure)
8. Approval of Minutes
 - a. Regular Board of Education Meeting, August 14, 2017 (Enclosure)
 - b. Special Board of Education Meeting, September 5, 2017 (Enclosure)
9. Student Report – Ananya Kachru
10. Superintendent’s Report
 - a. Personnel Report (Enclosure)
 - b. Superintendent Report (Enclosure)
11. Chairman’s Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 - a. Draft Curriculum Meeting September 6, 2017 Minutes (Enclosure)
 4. Facilities
 - a. August 2017 Facilities Report (Enclosure)
 5. Finance
 - a. Discussion of Monthly Financial Statements (Enclosure)
 - b. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure)
 - c. Discussion of Bylaw 9132.6 (Enclosure)

- d. Other
 1. Discussion and Possible Action on Pension Amendment (Enclosure)
 2. Update on Financial Audit (Enclosure)
 3. Discussion of Zero-Based Budgeting
6. Policy
 - a. Draft Policy Meeting August 21, 2017 Minutes (Enclosure)
 - b. First Reading of the Following:
 1. Strike
 - 1112.5 – Media Access to Students (Enclosure)
 - 1120 – Public Participation at Board of Education Meetings (Enclosure)
 2. Adopt
 - 1112 – News Media Relationships (Public, Press, Radio, & TV) (Enclosure)
 - 1114 – District-Sponsored Media (Enclosure)
 - 1140 – Distribution of Materials by Students (Enclosure)
 - 9132.6 – Amity Finance Committee (Enclosure)
 - c. Second Reading of the Following:
 1. Adopt
 - 1100 – Communications with the Public, Communication (Enclosure)
 - 1111 – Use of Educational Television Channel (Enclosure)
 - 1112.1 – Coverage of Board of Education Meetings (Enclosure)
 - 1112.3 – School News Releases, Access to Information (Enclosure)
7. Personnel
8. District Technology
9. District Health and Safety
10. Items for the Next Agenda
11. 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.