

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

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

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**Dr. Charles Dumais**  
**Superintendent of Schools**

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**AMITY REGIONAL BOARD OF EDUCATION**

**October 16, 2017**

Regular Meeting of the Amity Regional Board of Education

Monday, October 16, 2017, at 6:30 p.m.

Amity Middle School Media Center

190 Luke Hill Road, Bethany, CT

**PLEASE NOTE CHANGE OF LOCATION**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Regular Board of Education Meeting, September 11, 2017 (Enclosure)
  - b. Special Board of Education Meeting, September 25, 2017 (Enclosure)
4. Public Comment
5. Student Report – Ananya Kachru
6. Recognition of Amity Regional High School National Merit Scholars (Enclosure)
7. Donation from Mr. Rebhun and Mr. Palmer – request to designate fund for construction of display case at Amity Regional High School (Enclosure)
8. Donation from Mr. Hague for the Amity Regional High School baseball program (Enclosure)
9. Discussion and Possible Action on 2018 Board of Education Meeting Calendar (Enclosure)
10. Discussion of 2018-2019 Academic Calendar (Enclosure)
11. October Enrollment Report (Enclosure)
12. Correspondence
  - a. Bus Safety (Enclosure)
13. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Field Trips
  - c. Superintendent Report (Enclosure)
14. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum

4. Facilities
  - a. Draft September 12, 2017 Meeting Minutes (Enclosure)
  - b. Facilities Department September 2017 Monthly Report (Enclosure)
  - c. Annual Report (Enclosure)
5. Finance
  - a. Discussion of Monthly Financial Statements (Enclosure)
  - b. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure)
  - c. Audit Update (Enclosure)
6. Policy
  - a. Draft September 18, 2017 Minutes (Enclosure)
  - b. First Reading of the Following:
    1. Adopt
      - 1170 -- Recognition of Students, Citizens, Staff Members, and Members of the Board of Education (Enclosure)
      - 1180 -- Memorials for Deceased Students or Staff (Enclosure)
      - 1210 -- School-Community Associations (Enclosure)
  - c. Second 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)
7. Personnel
  - a. Draft September 26, 2017 Minutes (Enclosure)
8. District Technology
9. District Health and Safety

15. Items for the Next Agenda

16. Adjournment

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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**

<p>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.</p>
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