

AMITY REGIONAL SCHOOL DISTRICT NO. 5

Bethany Orange Woodbridge

25 Newton Road, Woodbridge Connecticut 06525

(203) 397-4811

Michael R. Nast

Interim Superintendent of Schools

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AMITY REGIONAL BOARD OF EDUCATION

January 13, 2014

A regular meeting of the Amity Regional Board of Education will be held on Monday, January 13, 2014, at 6:30 p.m., in the cafeteria at Amity Regional High School.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Student/Staff Recognition
4. Student Report
5. Approval of Minutes
 - a. Regular BOE Meeting, December 9, 2013 (Enclosure)
 - b. Special BOE Meeting, December 19, 2013 (Enclosure)
6. Update on Superintendent Search
7. Public Comment
8. Presentation and Discussion of Superintendent's Proposed 2014-2015 Budget
9. Discussion and Possible Action on Audited Financial Statements (Enclosures)
 - a. Review of Audited Financial Statements by Auditors
 - b. Discussion and Possible Action to Accept Annual Financial Report
 - c. Discussion and Possible Action to Return Funds to Member Towns
10. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Other

- 11. Chairman's Report
 - a. Committee Reports
 - 1. ACES
 - 2. CABB
 - 3. Curriculum
 - 4. Facilities
 - 5. Finance
 - a. Discussion of Monthly Financial Statements
 - b. Director of Finance and Administration Approved Transfers Under \$3,000
 - c. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - 6. Policy
 - 7. Personnel – Executive Session
12. Items for the Next Agenda
13. Adjournment

Michael R. Nast
Interim Superintendent of Schools

MRN/kfw
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 397-4811.