

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

October 21, 2013

A regular meeting of the Amity Regional Board of Education will be held on Monday, October 21, 2013, at 6:30 p.m., in the Media Center at ***Amity Middle School, Bethany Campus, 190 Luke Hill Rd., Bethany.**

***Please note change of location**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Regular BOE Meeting, September 9, 2013 (Enclosure)
4. Update/PowerSchool
5. Report on Adult and Continuing Education (Enclosure)
6. Discussion and Possible Action on 2014 Board of Education Meeting Calendar (Enclosure)
7. Public Comment
8. Student Report
9. Superintendent's Report
 - a. District Goals (Enclosure)
 - b. Update – Evaluation Model (Enclosure)
 - c. 2014-2015 Budget Update
 - d. Financial Report
 - e. Recognitions - Student/Staff
 - f. Update – Facilities
 - g. Personnel Report (Enclosure)
 - h. Other

- 10. Chairman's Report
 - a. Committee Reports
 - 1. ACES
 - 2. CABE
 - 3. Curriculum
 - 4. Facilities
 - 5. Finance
 - a. Distribution of October 1 Enrollment Report
 - b. Discussion and Possible Action on Designating Interim Superintendent as Authorized Signer of ED-099 Agreement for Child Nutrition Programs
 - c. Update on Contract of \$35,000 or More
 - d. Discussion of Monthly Financial Statements
 - e. Director of Finance and Administration Approved Transfers Under \$3,000
 - f. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - g. Discussion and Possible Action on New Funding Request
 - h. Presentation of Amity Audit Status Report
 - i. Update on Facilities Projects
 - 6. Policy
 - 7. Personnel
11. Items for the Next Agenda
12. 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 life-long 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.