

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

November 11, 2013

A regular meeting of the Amity Regional Board of Education will be held on Monday, November 11, 2013, at 6:30 p.m., in the cafeteria at Amity Regional High School.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Recognition of CAPSS (Connecticut Association of Public School Superintendents) Award Recipients
4. Recognition of National Merit Scholar Program Semi-Finalists and Commended Students
5. Approval of Minutes
 - a. Regular BOE Meeting, October 21, 2013 (Enclosure)
6. Public Comment
7. Student Report
8. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Other
 1. Budget
 2. Evaluation
 3. Power School
 4. Black Box Theater
 - c. Discussion on Parent/Teacher Conferences
 - d. MicroGrid Project

- 9. Chairman's Report
 - a. Committee Reports
 - 1. ACES
 - 2. CABE
 - 3. Curriculum
 - 4. Facilities
 - 5. Finance
 - a. Update on 2014-2015 Budget
 - b. Discussion and Possible Action on Contract of \$35,000 or More
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - f. Presentation of Amity Audit Status Report
 - 6. Policy
 - 7. Personnel
- 10. Items for the Next Agenda
- 11. Adjournment

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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.