

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**  
*Bethany Orange Woodbridge*  
**25 Newton Road, Woodbridge Connecticut 06525**  
*(203) 397-4811*

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*Michael R. Nast*  
**Interim Superintendent of Schools**

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**AMITY REGIONAL BOARD OF EDUCATION**

*December 9, 2013*

A regular meeting of the Amity Regional Board of Education will be held on Monday, December 9, 2013, at 6:30 p.m., in the cafeteria at Amity Regional High School.

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Election of Officers
4. Approval of Minutes
  - a. Regular BOE Meeting, November 11, 2013 (Enclosure)
5. Discussion on 2014-2015 Budget
6. Public Comment
7. Student Report
8. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Other
9. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
    4. Facilities

- 5. Finance
  - a. Discussion and Possible Action on Contracts of \$35,000 or More
  - b. Discussion of Monthly Financial Statements
  - c. Director of Finance and Administration Approved Transfers Under \$3,000
  - d. Discussion and Possible Action on New Funding Request
  - e. Presentation of Amity Audit Status Report
- 6. Policy
- 7. Personnel
  - a. Executive Session – Negotiations
  - b. Discussion and Possible Action to Approve the Amity Regional School District No. 5 Administrators’ 2014-2017 Contract

10. Items for the Next Agenda

11. Adjournment

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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.