

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

August 12, 2013

A regular meeting of the Amity Regional Board of Education will be held on Monday, August 12, 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 the Coaches and Players of the 2013 Class LL State Championship Baseball Team
4. Approval of Minutes
 - a. Regular BOE Meeting, June 10, 2013 (Enclosure)
 - b. Special BOE Meeting, June 18, 2013 (Enclosure)
5. Public Comment
6. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Announcements and Correspondence from the Board and Administration
 - c. Discussion and Possible Action Regarding the Amity Region No.5 Evaluation Plan (Enclosure)
 - d. Other
7. Acceptance of Gift
8. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 5. Finance
 - a. Amendment to May 21, 2013 Resolution Approving Submission of Artificial Turf Appropriation and Borrowing Authorization to Referendum
 - b. Responses to Questions from Prior Meeting

- c. Discussion and Possible Action Regarding Vanguard Short-Term Inflation-Protected Securities Index Fund
- d. Discussion and Possible Action on Contracts of \$35,000 or More
- e. Discussion of Monthly Financial Statements
 - 1. Fiscal Year 2012-2013
 - 2. Fiscal Year 2013-2014
- f. Director of Finance and Administration Approved Transfers Under \$3,000
 - 1. Fiscal Year 2012-2013
 - 2. Fiscal Year 2013-2014
- g. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - 1. Fiscal Year 2012-2013
 - 2. Fiscal Year 2013-2014

- 6. Policy
- 7. Personnel

- 9. Items for the Next Agenda
- 10. Adjournment

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MRN/kfw
pc: Town Clerks: Bethany
Orange
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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.