

**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**

*February 10, 2014*

**MEETING CANCELLED**

A regular meeting of the Amity Regional Board of Education will be held on Monday, February 10, 2014, at 6:30 p.m. at **\*Amity Middle School, Orange Campus, 100 Ohman Ave., Orange.**

**\*Please note change of location.**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Regular BOE Meeting, January 13, 2014 (Enclosure)
4. Public Comment
5. Student Report
6. Discussion and Possible Action on 2014-2015 School Calendar (Enclosure)
7. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Other
8. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
    4. Facilities

- 5. Finance
  - a. Update on Budget Issues
  - b. Information on 2014-2015 Budget Calendar
  - c. Discussion and Possible Action on Contracts of \$35,000 or More
    - 1. Food Service Operations
    - 2. Technology Server Upgrade and Consolidation
  - 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 Requests
  - h. Discussion of Timeline in Selection of Auditing Firm
  - i. Fourth Quarter 2013 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
- 6. Policy
- 7. Personnel – Executive Session

9. Items for the Next Agenda

10. 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.