

AMITY REGIONAL SCHOOL DISTRICT NO. 5

Bethany Orange Woodbridge

25 Newton Road, Woodbridge Connecticut 06525

(203) 397-4811

Charles Dumais

Superintendent of Schools

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AMITY REGIONAL BOARD OF EDUCATION

March 10, 2014

A regular meeting of the Amity Regional Board of Education will be held on Monday, March 10, 2014, at 6:30 p.m. in the Presentation Room at the District Offices.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Recognition of 2014 Superintendent's SCASA Award Recipients
4. Approval of Minutes
 - a. Special BOE Meeting, February 11, 2014 (Enclosure)
5. Public Comment
6. Student Report
7. Discussion and Possible Action on 2013-2014 School Calendar (Enclosure)
8. Discussion and Possible Action on Superintendent's 2014-2015 Budget
9. Discussion of 2014-2015 Budget Calendar
10. Correspondence (Enclosure)
11. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Other
12. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum

- 4. Facilities
- 5. Finance
 - a. Discussion and Possible Action on Designating Superintendent of Schools as Authorized Signer of ED-099 Agreement for Child Nutrition Program
 - b. Discussion and Possible Action on Contracts of \$35,000 or More
 - 1. Heating Oil, Diesel Fuel and Gasoline
 - 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. Discussion and Possible Action on New Funding Requests
- 6. Policy
- 7. Personnel

13. Items for the Next Agenda

14. Adjournment

Charles Dumais
Superintendent of Schools

CD/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.