

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

June 9, 2014

A regular meeting of the Amity Regional Board of Education will be held on Monday, June 9, 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 Award of Excellence Recipients
4. Approval of Minutes
 - a. Regular BOE Meeting, April 21, 2014 (Enclosure)
 - b. Regular BOE Meeting, May 12, 2014 (Enclosure)
5. Public Comment
6. Student Report
7. Correspondence
8. High School FTE Presentation (Enclosure)
9. Update on Bethany Sixth Grade (Enclosure)
10. Update and Possible Action on All-Hazards School Security and Safety Plans
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. Presentation and Discussion of 2015-2016 Budget Calendar
 - b. Discussion and Possible Action on Healthy Food Certification for July 1, 2014 through June 30, 2015
 - c. Discussion and Possible Action on Contracts of \$35,000 or More
 - 1. Tennis Courts Resurfacing
 - 2. HVAC Upgrades at Amity Middle School – Orange Campus
 - 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
- 6. MicroGrid
- 7. Policy
- 8. Personnel
 - a. Executive Session to Discuss:
 - Non-Union Salaries
 - Superintendent Evaluation Protocol
 - Superintendent Contract
 - b. Possible Action on:
 - Non-Union Salaries
 - Superintendent Evaluation Protocol
 - Superintendent Contract

13. Items for the Next Agenda

14. Adjournment

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CD/kfw
pc: Town Clerks: Bethany
Orange
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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.