

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

January 12, 2015

A regular meeting of the Amity Regional Board of Education will be held on Monday, January 12, 2015, at 6:30 p.m. in the cafeteria at Amity Regional High School.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Regular BOE Meeting, December 8, 2014 (Enclosure)
4. Public Comment
5. Student Report
6. Correspondence
7. Presentation and Discussion of Superintendent's Proposed 2015-2016 Budget
8. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Other (Enclosure)
9. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 - a. Facilities Dept. – Monthly Report (December) (Enclosure)
 - b. Presentation of CABE Award for Facilities Annual Report

- 5. Finance
- 6. Policy
 - a. Second Reading & Possible Vote – Policy 6146.1 (Enclosure)
 - b. Second Reading & Possible Vote – Policy 5131.911
 - c. First Reading – Policy 0521 (Enclosure)
 - d. First Reading – Policy 3541 (Enclosure)
- 7. Personnel
 - a. Discussion of Tentative Agreement with Teachers' Bargaining Unit (Executive Session)
 - b. Possible Vote on Tentative Agreement with Teachers' Bargaining Unit

10. Items for the Next Agenda

11. 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.