

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

October 20, 2014

A regular meeting of the Amity Regional Board of Education will be held on Monday, October 20, 2014, at 6:30 p.m. in the Media Center at ***Amity Middle School, Bethany Campus, 190 Luke Hill Rd., Bethany.**

***Please note change of location.**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Regular BOE Meeting, September 8, 2014 (Enclosure)
 - b. BOE Retreat, October 7, 2014 (Enclosure)
4. Public Comment
5. Student Report
6. Presentation – Alumni Survey Results (Enclosure)
7. Presentation of Amity Teacher Evaluation Plan (Enclosure)
8. Discussion and Action on Amity Teacher Evaluation Plan
9. Discussion and Possible Action on 2015 Board of Education Meeting Calendar (Enclosure)
10. Information on Proposed Peru Trip
11. Discussion and Possible Action on Goals/Objectives (Enclosure)
12. Correspondence
13. Superintendent’s Report (Enclosure)
 - a. Personnel Report (Enclosure)
 - b. Other

- 14. Chairman's Report
 - a. Committee Reports
 - 1. ACES
 - 2. CABE
 - 3. Curriculum
 - 4. Facilities
 - 5. Finance
 - a. Discussion of October 1 Enrollment Report
 - b. Discussion of Superintendent's Early Thoughts on Allocation of Any Potential Amity Surplus Funds
 - c. Presentation and Discussion of Superintendent's Update of 2015-2016 Budget
 - d. Discussion of OPEB Trust Funding and Budget
 - e. Discussion and Possible Action on Contracts of \$35,000 or More
 - 1. Extending Contract for Transportation Services
 - f. Discussion of Monthly Financial Statements
 - g. Director of Finance and Administration Approved Transfers Under \$3,000
 - h. Other
 - 1. Superintendent's Report on Deposit Policy for Custodial Credit Risk
 - 2. Financial Audit Status Report
 - 3. Information on Extension of Electricity Supply Pricing
 - 4. Information on Fitch Ratings Update
 - 6. Policy
 - 7. Personnel
15. Items for the Next Agenda
16. 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.