

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge*

**25 Newton Road, Woodbridge Connecticut 06525**

**(203) 397-4811**

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*Charles Dumais*

**Superintendent of Schools**

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**AMITY REGIONAL BOARD OF EDUCATION**

***November 10, 2014***

A regular meeting of the Amity Regional Board of Education will be held on Monday, November 10, 2014, at 6:30 p.m. in the cafeteria at Amity Regional High School.

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Recognition of CAPSS Award Recipients
4. Recognition of National Merit Scholar Program Semi-Finalists and Commended Students
5. Approval of Minutes
  - a. Regular BOE Meeting, October 20, 2014 (Enclosure)
6. Report on Adult & Continuing Education (Enclosure)
7. Public Comment
8. Student Report
9. Correspondence
10. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Other
11. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
    4. Facilities

5. Finance

- a. Discussion and Possible Action on Composite Investment Policy Statements for Pension, Sick & Severance and OPEB Trust
- b. Presentation and Discussion of Board Goal of Cost Savings and Efficiencies
- c. Discussion of Monthly Financial Statements
- d. Director of Finance and Administration Approved Transfers Under \$3,000
- e. Other
  - 1. Financial Audit Status Report

- 6. Policy
- 7. Personnel

- 12. Executive Session – Personnel
- 13. Discussion and Possible Action on Appointment of Director of Counseling
- 14. Discussion and Possible Action on Appointment of Assistant Director of Finance and Administration
- 15. Discussion and Possible Action on Appointment of Student Management Database Specialist
- 16. Items for the Next Agenda
- 17. Adjournment



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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.