

**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**

*December 8, 2014*

A regular meeting of the Amity Regional Board of Education will be held on Monday, December 8, 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 Sara Frank, Recipient of CAS Recognition of Excellence
4. Recognition of, and Presentation by, Summer Sidekicks Volunteer Program
5. Approval of Minutes
  - a. Regular BOE Meeting, November 10, 2014 (Enclosure)
6. Possible Action on Acceptance of Donations (Enclosures)
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 Audited Financial Statements
    - 1. Review of Audited Financial Statements by Auditors
    - 2. Discussion and Possible Action to Accept Annual Financial Statements
    - 3. Discussion and Possible Action to Return Funds to Member Towns
  - b. Discussion and Possible Action on Composite Investment Policy Statements for Pension, Sick & Severance and OPEB Trust
  - c. Presentation and Discussion of Superintendent's Update of 2015-2016 Budget
  - d. Discussion and Possible Action on Contracts of \$35,000 or More
  - e. Discussion of Monthly Financial Statements
  - f. Director of Finance and Administration Approved Transfers Under \$3,000
  - g. Discussion and Possible Action on Budget Transfers of \$3,000 or More
- 6. Policy
  - a. First Reading – Policy 5131.911 (Enclosure)
  - b. First Reading – Policy 6146.1 (Enclosure)
- 7. Personnel

12. Items for the Next Agenda

13. 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.