

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

February 9, 2015

MEETING CANCELLED

A regular meeting of the Amity Regional Board of Education will be held on Monday, February 9, 2015, at 6:30 p.m. at ***Amity Middle School, Orange Campus, 100 Ohman Ave. Orange.**

***Please note change of location**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Regular BOE Meeting, January 12, 2015 (Enclosure)
4. Public Comment
5. Student Report
6. Presentation of District Technology Plan - First Reading (Enclosures)
7. Discussion and Possible Action on 2015-2016 School Calendar (Enclosure)
8. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Other
9. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 - a. Discussion and Possible Action on Textbook Approval
 4. Facilities
 - a. Facilities Dept. – Monthly Report, January 2015 (Enclosure)

- 5. Finance
 - a. Presentation and Discussion of NESDEC Enrollment Projection Report (Enclosure)
 - b. Discussion and Possible Action on Superintendent's Proposed 2015-2016 Budget (Enclosure)
 - c. Discussion of Monthly Financial Statements (Enclosure)
 - d. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure)
 - e. Discussion and Possible Action on New Funding Requests (Enclosure)
- 6. Policy
 - a. Discussion and Possible Action on Policy 6146.1 (Enclosure)
 - b. Second Reading and Possible Vote – Policy 0521 (Enclosure)
 - c. Second Reading and Possible Vote – Policy 3541 (Enclosure)
- 7. Personnel

10. Items for the Next Agenda

11. Adjournment



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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.