

AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
25 Newton Road, Woodbridge Connecticut 06525
(203) 397-4811

Dr. Charles Dumais
Superintendent of Schools

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AMITY REGIONAL BOARD OF EDUCATION

March 9, 2015

A regular meeting of the Amity Regional Board of Education will be held on Monday, March 9, 2015, at 6:30 p.m. in the Presentation Room at the District Offices.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Presentation of Plaques to Boys' Cross Country State Champions
4. Recognition of 2015 Superintendent's SCASA Award Recipients
5. Update on Adult & Continuing Education Program
6. Approval of Minutes
 - a. Special BOE Meeting, February 11, 2015 (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
 - a. Discussion and Possible Action on Naming of Amity Facility
 - b. Facilities Dept. – Monthly Report, February 2015 (Enclosure)

- 5. Finance
 - a. Discussion and Action on Superintendent's Proposed 2015-2016 Budget
 - b. Update on State Administrative Review of the School Lunch Program
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - f. Discussion and Possible Action on New Funding Requests
- 6. Policy
 - a. Discussion and Possible Action on Policy 6146.1 (Enclosure)
- 7. Personnel

12. Items for the Next Agenda

13. Adjournment



Charles Dumais, Ed.D.
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.