

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

May 11, 2015

A regular meeting of the Amity Regional Board of Education will be held on Monday, May 11, 2015, at 6:30 p.m. in the Presentation Room at the District Offices.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Recognition of CABE Student Awardees
4. Approval of Minutes
 - a. Regular BOE Meeting, April 13, 2015 (Enclosure)
 - b. Annual District Meeting on the Budget, May 5, 2015 (Enclosure)
5. Public Comment
6. Student Report
7. Presentation on Peru Trip
8. Discussion and Action on Teacher and Administration Evaluation Plan (Enclosures)
9. Discussion of District Goals/Objectives (Enclosure)
10. Correspondence
 - a. Letter Re: Graduation Date (Enclosure)
 - b. Thank You Note – Boys' Cross Country (Enclosure)
11. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Other
12. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum

- 4. Facilities
 - a. Facilities Dept. Monthly Report, April 2015 (Enclosure)
- 5. Finance
 - a. Discussion and Possible Action on Tuition Rate 2015 – 2016
 - b. Discussion and Possible Action on Contracts of \$35,000 or More
 - 1. Workers' Compensation Insurance
 - 2. Liability, Automotive, Property (LAP) Insurance
 - 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
 - g. Other
 - 1. Update on MicroGrid Project
- 6. Policy
 - a. ByLaw 9325 Meeting Conduct – Second Read (Enclosure)
 - b. Policy 6146.1 Grading/Assessment Systems – First Read (Enclosure)
 - c. Policy 6146 Graduation Requirements – First Read (Enclosure)
Policy 6146 Graduation Requirements - Blackline Version (Enclosure)
 - d. Policy 2151/4111 Recruitment and Selection of Administrative Staff
First Read (Enclosure)
- 7. Personnel
 - a. Update on High School Principal Search

13. Items for the Next Agenda

14. 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.