

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

June 8, 2015

A regular meeting of the Amity Regional Board of Education will be held on Monday, June 8, 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 Award of Excellence Recipients
4. Discussion and Possible Action on Appointment of Amity Regional High School Principal
5. Recognition of Departing BOE Member
6. Break
7. Approval of Minutes
 - a. Regular BOE Meeting, May 11, 2015 (Enclosure)
8. Public Comment
9. Student Report
10. Presentation on Science Standards – Matt Filip / Barbara Haag
11. Capstone Presentation
12. Update on Fuel Cell and Natural Gas Delivery to Amity Middle School – Orange Campus (Enclosure)
13. Acceptance of Gift (Enclosure)
14. Discussion and Possible Action on District Goals/Objectives – Second Read (Enclosure)
15. Correspondence

16. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Other
17. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 - a. Facilities Dept. Monthly Report, May 2015 (Enclosure)
 5. Finance
 - a. Status Report on Board Goal: Fostering a District Culture of Maximizing Cost Savings and Efficiencies
 - b. Discussion and Possible Action on Contracts of \$35,000 or More
 1. Student Athletic Insurance
 2. Asphalt Repairs
 3. Trash and Recycling Removal Services
 4. Stop-Loss Program
 5. Conversion of Boilers and Hot Water Boiler to Natural Gas at Amity Middle School – Orange Campus
 - c. Discussion and Possible Action on Food Service Operations
 1. Update on Possible Re-Bidding Requirement
 2. Discussion and Possible Vote on Extension of Contract
 3. Discussion and Possible Vote on Increase in Lunch Prices
 4. Discussion and Possible Vote on Increase in A La Carte Prices
 5. Discussion and Possible Vote on Healthy Food Certification Statement
 - d. Discussion of Monthly Financial Statements
 - e. Discussion of Possible Uses of Year End Fund Balance
 - f. Director of Finance and Administration Approved Transfers Under \$3,000
 - g. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 1. Fiscal Year 2014-2015
 2. Fiscal Year 2015-2016
 6. Policy
 - a. Policy 6146.1 Grading/Assessment Systems – Second Read (Enclosure)
 - b. Policy 6146 Graduation Requirements – Second Read (Enclosure)
 - c. Policy 2151/4111 Recruitment and Selection of Administrative Staff - Second Read (Enclosure)
 - d. Policy 6146.2 Statewide Proficiency/Mastery Examinations – First Read (Enclosure)
 7. Personnel
18. Items for the Next Agenda
19. Adjournment

Charles Dumais

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.