

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

August 11, 2014

A regular meeting of the Amity Regional Board of Education will be held on Monday, August 11, 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 2014 State Champion Amity Regional High School Baseball Team
4. Approval of Minutes
 - a. Regular BOE Meeting, June 9, 2014 (Enclosure)
 - b. Special BOE Meeting, July 8, 2014 (Enclosure)
5. Public Comment
6. Student Report
7. Correspondence
8. Approval of Non-Resident Tuition
9. Approval of Revised Teacher Evaluation Plan (Enclosure)
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 Recommended Uses of 2013-2014 Year End Available Funds
 - b. Discussion and Possible Action on Contracts of \$35,000 or More
 - 1. Fixed Asset Accounting Module
 - 2. Amity Regional High School Cooling Tower Refurbishment
 - 3. Conversion to Natural Gas at Amity Middle School – Orange Campus
 - 4. Engineering Study for Fuel Cell Waste Heat Use at Amity Regional High School
 - 5. Athletic Training Contract
 - c. Discussion of Monthly Financial Statements for Fiscal Year 2013-2014
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - 1. Fiscal Year 2013-2014
 - 2. Fiscal Year 2014-2015
 - e. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - 1. Fiscal Year 2013-2014
 - 2. Fiscal Year 2014-2015
 - f. Discussion and Possible Action on New Funding Requests
 - g. Other
 - 1. Update on MicroGrid Project and HVAC Upgrades at Amity Middle School – Orange Campus
 - 2. Information on Second Quarter 2014 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
- 6. MicroGrid
- 7. Policy
- 8. Personnel

12. Items for the Next Agenda

13. Adjournment



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CD/kfw

pc: Town Clerks: Bethany
Orange
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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.