

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

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*Charles Dumais*  
**Superintendent of Schools**

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**AMITY REGIONAL BOARD OF EDUCATION**

*September 8, 2014*

A regular meeting of the Amity Regional Board of Education will be held on Monday, September 8, 2014, at 6:30 p.m. in the Presentation Room at the District Offices.

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Regular BOE Meeting, August 11, 2014 (Enclosure)
4. Public Comment
5. Student Report
6. Report on 2014 CMT/CAPT Results (Enclosure)
7. Annual Facilities Report (Enclosure)
8. Presentation of Draft Goals
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

5. Finance

- a. Presentation of Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
- b. Discussion and Possible Action on Contracts of \$35,000 or More
  - 1. Extending Contract for Transportation Services
  - 2. Extending Contract for MUNIS Financial Reporting System
- 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 Woodbridge Summer Program at Amity Regional High School and Related Costs
  - 2. Update on Summer Facilities Projects
  - 3. Update on Fuel Cell Project and Engineering Study

- 6. MicroGrid
- 7. Policy
- 8. Personnel

12. Items for the Next Agenda

13. Adjournment



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Charles Dumais  
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.