

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

January 11, 2016

A regular meeting of the Amity Regional Board of Education will be held on Monday, January 11, 2016, 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 December 14, 2015 (Enclosure)
4. Public Comment
5. Student Report
6. Acceptance of Donation to Amity Regional High School Drama Program
7. Presentation and Discussion of Superintendent's Proposed 2016–2017 Budget
8. Update on Federally Mandated Café Price Increases (Enclosure)
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. Facilities Dept. Monthly Report, December 2015 (Enclosure)

5. Finance

- a. Discussion and Possible Action on Audited Financial Statements
 - 1. Review of Audited Financial Statements by Auditors
 - 2. Discussion and Possible Action to Accept Annual Financial Statements
 - 3. Discussion and Possible Action to Return Funds to Member Towns
- b. Discussion of Monthly Financial Statements
- c. Director of Finance and Administration Approved Transfers Under \$3,000
- d. Discussion and Possible Action on Budget Transfers of \$3,000 or More
- e. Discussion and Possible Action on New Funding Requests

6. Policy

- a. Second Reading and Discussion and Possible Action on the Following:
 - 1. Policy 5141 – Student Health Services
 - 2. Policy 5141.21 – Administering Medications
 - 3. Policy 5141.22 – Communicable Diseases
 - 4. Policy 5141.231 – Psychotropic Drugs
 - 5. Policy 5141.25 – Special Health Care Needs
 - 6. Policy 5141.3 - Immunizations

7. Personnel

12. Items for the Next Agenda

13. Adjournment

NOTE: All Board Members are invited to attend committee meetings.
A quorum of the Board may be present.



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.