

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge*  
25 Newton Road, Woodbridge Connecticut 06525  
(203) 397-4811

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*Dr. Charles Dumais*  
*Superintendent of Schools*

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**AMITY REGIONAL BOARD OF EDUCATION**

*October 19, 2015*

A regular meeting of the Amity Regional Board of Education will be held on Monday, October 19, 2015, at 6:30 p.m. at **\*Amity Middle School, Bethany Campus, 190 Luke Hill Rd., Bethany.**

**\*Please note change of location**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Regular BOE Meeting, September 21, 2015 (Enclosure)
4. Public Comment
5. Student Report
6. Report on 2015 Testing Results (Enclosure)
7. Discussion and Action on Amity Teacher Evaluation Plan
8. Discussion and Possible Action on 2016 Board of Education Meeting Calendar (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, September, 2015 (Enclosure)

- 5. Finance
  - a. Discussion of October 1 Enrollment Report
  - b. Discussion of Monthly Financial Statements
  - c. Director of Finance and Administration Approved Transfers Under \$3,000
  - f. Other
    - 1. Update on Financial Audit
    - 2. Information on Third Quarter 2015 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
- 6. Policy
  - a. Policy 7551 – Naming of Amity Facilities - Second Read (Enclosure)
- 7. Personnel

12. Items for the Next Agenda

13. Adjournment




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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.