

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

December 14, 2015

A regular meeting of the Amity Regional Board of Education will be held on Monday, December 14, 2015, at 6:30 p.m. in the Presentation Room at the District Offices.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of New Board Member
4. Election of Officers
5. Approval of Minutes
 - a. Regular BOE Meeting November 9, 2015 (Enclosure)
6. Discussion and Possible Action on 2016–2017 Calendar (Enclosure)
7. Adult Education Report – Seth Davis (Enclosure)
8. Public Comment
9. Student Report
10. Correspondence
11. Superintendent’s Report
 - a. Personnel Report (Enclosure)
 - b. Other
12. Chairman’s Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 - a. Facilities Dept. Monthly Report, November 2015 (Enclosure)

- 5. Finance
 - a. Presentation and Discussion of Superintendent's Update of 2016-2017 Budget
 - 1. Major Budget Drivers and Risk Factors
 - 2. Potential Bonding of Facilities Projects
 - 3. Justifications for Bonding Projects
 - b. Discussion of Monthly Financial Statements
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
 - d. Other
 - 1. Update on Financial Audit
- 6. Policy
 - a. Second Reading of the Following:
 - 1. Policy 1331 – Community Relations-Smoke Free Environment
 - 2. Policy 5141.4 – Students-Reporting of Child Abuse and Neglect
 - 3. Policy 5144.1 – Students-Use of Physical Force, Physical Restraint/Seclusion
 - 4. Policy 5144.4 – Students-Discipline, Physical Exercise and Discipline of Students
 - b. First Reading of 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

13. Items for the Next Agenda

14. 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.