

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

February 8, 2016

MEETING CANCELLED

A regular meeting of the Amity Regional Board of Education will be held on Monday, February 8, 2016, at 6:30 p.m. at ***Amity Middle School, Orange Campus, 100 Ohman Ave. Orange.**

***Please note change of location**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of New Board Member
4. Presentation of Awards to Boys' Cross Country State Champions
5. Approval of Minutes
 - a. Regular BOE Meeting January 11, 2016 (Enclosure)
6. Presentation and Discussion of Fourth Quarter 2015 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
7. Public Comment
8. Student Report
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, January 2016 (Enclosure)

- 5. Finance
 - a. Discussion and Possible Action on Proposed 2016-2017 Budget
 - b. Discussion and Possible Action on Award of Contracts of \$35,000 or More
 - 1. Extension of Electricity Rate
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Discussion and Possible Action on New Funding Request
 - f. Other
 - 1. Update on Savings from Natural Gas Pricing Decision
 - 2. Planned Budget Presentations to Member Town Boards of Finance

- 6. Policy
- 7. Personnel
 - a. Discussion of Nurses' Contract – Executive Session
 - b. Vote on Nurses' Contract

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.