

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

March 14, 2016

A regular meeting of the Amity Regional Board of Education will be held on Monday, March 14, 2016, 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. Recognition of 2016 Superintendent's SCASA Award Recipients
5. Presentation on Quebec Trip – French Club
6. Approval of Minutes
 - a. Special BOE Meeting February 29, 2016 (Enclosure)
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, February, 2016 (Enclosure)

- 5. Finance
 - a. Discussion and Possible Action on Proposed 2016-2017 Budget
 - b. Report on Awarding of Extension of Electricity Rate and Term
 - c. Update on District Lighting Project
 - d. Discussion of Monthly Financial Statements
 - e. Director of Finance and Administration Approved Transfers Under \$3,000
 - f. Discussion and Possible Action on Budget Transfers of \$3,000 or More
- 6. Policy
- 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.