

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

May 9, 2016

A regular meeting of the Amity Regional Board of Education will be held on Monday, May 9, 2016, at 6:30 p.m. in the Presentation Room at the District Offices.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognition of CABE Student Awardees
4. Presentation on China Trip
5. Approval of Minutes
 - a. Regular BOE Meeting April 11, 2016 (Enclosure)
 - b. Annual District Meeting on the Budget, May 2, 2016 (Enclosure)
 - c. Special BOE Meeting, May 3, 2016 (Enclosure)
6. Public Comment
7. Student Report – ARHS Senior R.J. Kaoud
8. Correspondence
9. Superintendent’s Report
 - a. Personnel Report (Enclosure)
 - b. Other
10. Chairman’s Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 - a. Facilities Dept. Monthly Report, April, 2016 (Enclosure)

5. Finance

- a. Discussion and Possible Action on the Healthy Food Certification Statement for July 1, 2016 through June 30, 2017
- b. Discussion and Possible Action on the Tuition Rate for 2016-2017
- c. Discussion and Possible Action on Contracts of \$35,000 or More
 1. Workers' Compensation and Liability, Automotive, Property Insurances
 2. Snow Removal, Ice Control & Sanding Services
 3. Amity Regional High School Bleacher Renovations
 4. Siemens Building Controls
 5. Septic Systems and Grease Pit Services
- 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
- g. Other
 1. Information on Results from Budget Referendum of May 3, 2016
 2. Information on First Quarter 2016 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust

6. Policy

7. Personnel

11. Items for the Next Agenda

12. 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.