

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

August 10, 2015

A regular meeting of the Amity Regional Board of Education will be held on Monday, August 10, 2015, at 6:30 p.m. in the cafeteria at Amity Regional High School.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Recognition of 2015 State Champion Amity Regional High School Baseball Team (Enclosure)
4. Recognition of 2015 State Champion Amity Regional High School Boys' Tennis Team (Enclosure)
5. Swearing in of New Board Member
6. Discussion on Appointment of Amity Regional High School Assistant Principal (Executive Session)
7. Possible Action on Appointment of Amity Regional High School Assistant Principal
8. Approval of Minutes
 - a. Regular BOE Meeting, June 8, 2015 (Enclosure)
 - b. Special BOE Meeting, June 16, 2015 (Enclosure)
9. Public Comment
10. Student Report
11. Update on Report on Teacher Evaluation Ratings 2014-2015 (Enclosure)
12. Technology Report – Network Security Update (Enclosure)
13. Correspondence

14. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Other
15. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABA
 3. Curriculum
 4. Facilities
 - a. Facilities Dept. Monthly Report, June/July 2015 (Enclosure)
 - b. Inspection Reports – Amity Regional High School - Amity Middle School, Bethany Campus - Amity Middle School, Orange Campus (Enclosures)
 5. Finance
 - a. Presentation and Discussion of 2016-2017 Budget Calendar
 - b. Presentation of Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
 - c. Discussion and Possible Action on Recommended Uses of 2014-2015 Year End Available Funds
 - d. Discussion and Possible Action on Contracts of \$35,000 or More
 1. Heat Exchanger at Amity Regional High School
 2. Food Service Contract
 - e. Discussion of Monthly Financial Statements
 1. Fiscal Year 2014-2015
 2. Fiscal Year 2015-2016
 - f. Director of Finance and Administration Approved Transfers Under \$3,000
 1. Fiscal Year 2014-2015
 2. Fiscal Year 2015-2016
 - g. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 1. Fiscal Year 2014-2015
 2. Fiscal Year 2015-2016
 - h. Other
 1. Update on MicroGrid Project and HVAC Upgrades at Amity Middle School – Orange Campus
 2. Update on Financial Audit
 6. Policy
 - a. Policy 6146.2 Statewide Proficiency/Mastery Examinations – Second Read (Enclosure)
 - b. Policy 7551 – Naming of Amity Facilities - First Read (Enclosure)
 - c. Discussion of Board of Education Committee Structure (Enclosure)
 7. Personnel
 - a. Discussion of Non-Union Salaries (Executive Session)
 - b. Discussion of Paraeducator Tentative Agreement
 - c. Discussion of Superintendent's Evaluation and Superintendent's Contract (Executive Session)
 - d. Possible Action on Non-Union Salaries
 - e. Possible Action on Paraeducator Tentative Agreement
 - f. Possible Action on Superintendent's Evaluation
 - g. Possible Action on Superintendent's Contract

- 16. Items for the Next Agenda
- 17. Adjournment



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.