

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

June 12, 2017

A regular meeting of the Amity Regional Board of Education will be held on Monday, June 12, 2017, at 6:30 p.m. in the Presentation Room at the District Offices.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Presentation of Jack B. Levine Efficiency Awards of Excellence (Enclosure)
4. Recognition of Award of Excellence Recipients
 - a. Kevin Berean
 - b. Karen Terni
5. One Book, One Amity Presentation
6. Board Member Recognition
7. Approval of Minutes
 - a. Regular BOE Meeting, May 8, 2017 (Enclosure)
 - b. Special BOE Meeting, Board Self-Evaluation May 16, 2017 (Enclosure)
 - c. Superintendent Evaluation, June 6, 2017 (Enclosure)
8. Public Comment
9. Student Report – Ananya Kachru
10. Athletics Presentation
11. Discussion and Vote on District Goals/Objectives (Enclosure)
12. Election of Board of Education Vice Chair (and Resulting Vacancies, if any)
13. Correspondence
 - a. ABOE Resignation (Enclosure)
 - b. Response to ABOE Resignation (Enclosure)
 - c. Amity Alumni – Sharing the Good News (Enclosure)
 - d. Orange Board of Finance Letter (Enclosure)
14. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Superintendent Report (Enclosure)

15. Chairman's Report

a. Committee Reports

1. ACES
2. CABE
3. Curriculum
4. Facilities
 - a. May Facilities Report (Enclosure)
5. Finance
 - a. Discussion of Capital Reserve Appropriations (Enclosure)
 - b. Discussion and Possible Action on Healthy Foods Certification (Enclosure)
 - c. Discussion and Possible Action on Contracts of \$35,000 or More (Enclosure)
 1. Stop Loss Insurance
 2. Food Service Contract – renewal
 3. Web Design
 4. Student Accident Insurance
 - d. Discussion of Monthly Financial Statements (Enclosure)
 - e. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure)
6. Policy
 - a. Second Reading of the Following:
 1. 1000 (Enclosure)
7. Personnel
 - a. Discussion of Non-Union Salary/Benefits (Executive Session)
 - b. Discussion of Superintendent Written Evaluation (Executive Session)
 - c. Discussion of Superintendent Contract (Executive Session)
 - d. Possible Action on Non-Union Salary/Benefits
 - e. Possible Action on Superintendent Written Evaluation
 - f. Possible Action on Superintendent Contract

16. Items for the Next Agenda

17. 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/pjp

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 203-397-4811.