

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

January 9, 2017

A regular meeting of the Amity Regional Board of Education will be held on Monday, January 9, 2017, at 6:30 p.m. in the Presentation Room at the District Offices.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Regular BOE Meeting, December 12, 2016 (Enclosure)
4. Public Comment
5. Student Report – Ms. Ananya Kachru
6. Acceptance of Donations to Amity Regional High School Drama Program
7. Correspondence
8. Superintendent’s Report
 - a. Personnel Report (Enclosure)
 - b. Superintendent’s Monthly Report (Enclosure)
 - c. Other
9. Chairman’s Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 - a. Facilities Dept. Monthly Report, December, 2016 (Enclosure)

5. Finance

- a. Discussion and Possible Action on Audited Financial Statements
 1. Review of Audited Financial Statements by Auditors
 2. Discussion and Possible Action to Accept Annual Financial Statements
 3. Discussion and Possible Action to Return Funds to Member Towns
- b. Timeline for Presentation and Discussion of Superintendent's 2017-2018 Recommended Budget
- c. NESDEC Enrollment Report and Summary Graph
- d. Discussion and Possible Action on Award of Contracts of \$35,000 or More
- e. Discussion of Monthly Financial Statements
- f. Director of Finance and Administration Approved Transfers Under \$3,000
- g. Other
 1. Bonding Update
 2. Fuel Cell Update

6. Policy

- a. First Read of the Following Policy Recommendations:
9125, 9126, 9130, 9131, 9132, 9132.4, 9133, 9140, 9150, 9160, 9200, 9220, 9221, 9222, 9230, 9260, 9270, 9273
- b. Second Read of the Following Policy Recommendations:
 1. 9123, 9124, 9127, 9132.2, 9132.3, 9132.41, 9132.5, 9212, 9240, 9250, 9271, 9272, 9311, 9312, 9313, 9314, 9321, 9322, 9325.3, 9330, 9340, 9360, 9400
 2. 9132.6

7. Personnel

10. Items for the Next Agenda

11. 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.