

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge*  
25 Newton Road, Woodbridge, Connecticut 06525  
(203) 397-4811

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*Dr. Charles Dumais*  
*Superintendent of Schools*

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**AMITY REGIONAL BOARD OF EDUCATION**

*October 17, 2016*

A regular meeting of the Amity Regional Board of Education will be held on Monday, October 17, 2016, at 6:30 p.m. at **\*Amity Middle School, Bethany Campus, 190 Luke Hill Rd., Bethany.**

**\*Please note change of location**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Regular BOE Meeting, September 12, 2016 (Enclosure)
  - b. District Meeting/Public Hearing, September 26, 2016 (Enclosure)
  - c. Special BOE Meeting, September 26, 2016 (Enclosure)
  - d. Special BOE Meeting, September 27, 2016 (Enclosure)
4. Public Comment
5. Student Report – Ms. Ananya Kachru
6. Presentation by Dr. Richard Dellinger, Principal, Amity Middle School, Bethany Campus
7. Presentation by Cornell Bialicki – Performances by 8<sup>th</sup> Grade Students Jason Benard and Riku Korenaga
8. Discussion and Possible Action on 2017 Board of Education Meeting Calendar (Enclosure)
9. Report on 2016 Testing Results
10. Correspondence
11. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Superintendent's Monthly Report (Enclosure)
  - c. Other

12. Chairman's Report
  - a. Committee Reports
    1. ACES
      - a. Draft, ACES Calendar – 2017-2018 (Enclosure)
    2. CABE
    3. Curriculum
    4. Facilities
      - a. Facilities Dept. Monthly Report, September, 2016 (Enclosure)
    5. Finance
      - a. October Enrollment Report
      - b. ICMA-RC Appointment as Defined Contribution Retirement Plan Administrator
      - c. Discussion of Monthly Financial Statements
      - d. Director of Finance and Administration Approved Transfers Under \$3,000
      - e. Discussion and Possible Action on New Funding Requests
      - f. Other
        1. Audit Update
    6. Policy
    7. Personnel
13. Items for the Next Agenda
14. Adjournment




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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.