

AMITY REGIONAL SCHOOL DISTRICT NO. 5

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

Dr. Charles Dumais
Superintendent of Schools

PLEASE POST

PLEASE POST

AMITY REGIONAL BOARD OF EDUCATION

November 14, 2016

A regular meeting of the Amity Regional Board of Education will be held on Monday, November 14, 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 CAPSS Award Recipients
4. Recognition of National Merit Scholar Program Semi-Finalists and Commended Students
5. Financial Award Presentation
6. Approval of Minutes
 - a. Regular BOE Meeting, October 17, 2016 (Enclosure)
 - b. Special BOE Meeting, October 25, 2016 (Enclosure)
7. Public Comment
8. Student Report – Ms. Ananya Kachru
9. Presentation by Kathleen Fuller-Cutler, Principal, Amity Middle School, Orange Campus
10. Discussion of CABA Delegate Assembly 2017 Proposed Resolutions (Enclosures)
11. Discussion and Possible Action on 2017-2018 Calendar (Enclosure)
12. Discussion and Possible Action on Funding of SRO
13. Correspondence
14. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Superintendent's Monthly Report (Enclosure)
 - c. Other

15. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABA (Enclosure)
 3. Curriculum
 4. Facilities
 - a. Facilities Dept. Monthly Report, October, 2016 (Enclosure)
 5. Finance
 - a. Discussion and Possible Action on Contracts of \$35,000 or More
 1. Copiers and Print Management
 - b. Discussion and Possible Action to Authorize Superintendent to Sign a Contract to Procure Natural Gas
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Information on Second Quarter 2016 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
 - f. Other
 1. Information on Health Insurance Collaborative
 2. Update on Financial Audit
 3. Update on Budget Development
 6. Policy
 7. Personnel
16. Items for the Next Agenda
17. Adjournment



Charles Dumais, Ed.D.
Superintendent of Schools

CD/kfw
pc: Town Clerks: Bethany
Orange
Woodbridge

PLEASE POST

PLEASE POST

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.