

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

December 12, 2016

A regular meeting of the Amity Regional Board of Education will be held on Monday, December 12, 2016, 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 National Merit Scholar Program Semi-Finalists and Commended Students
4. Approval of Minutes
 - a. Regular BOE Meeting, November 14, 2016 (Enclosure)
5. Public Comment
6. Student Report – Ms. Ananya Kachru
7. Presentation by Technology Department
8. Assessment Data Presentation – Dr. E. Marie McPadden
9. Correspondence
10. Superintendent’s Report
 - a. Personnel Report (Enclosure)
 - b. Superintendent’s Monthly Report (Enclosure)
 - c. Other
11. Chairman’s Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 - a. Facilities Dept. Monthly Report, November, 2016 (Enclosure)

5. Finance

- a. Superintendent's 2017-2018 Budget Update
- b. Discussion and Possible Action on Ala Carte Pricing
- 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. Bonding Update
 - 2. Information on Cost Savings Related to Building Maintainer
 - 3. Follow Up on the Contract to Procure Natural Gas
 - 4. Update on Financial Audit

6. Policy

- a. First Read of Unchanged and New Policy Recommendations: 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
- b. First Read of Edited Policy Recommendations: 9020, 9110, 9120, 9121, 9122, 9132.6 (Enclosures)

7. Personnel

12. Items for the Next Agenda

13. 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.