

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

March 13, 2017

A regular meeting of the Amity Regional Board of Education will be held on Monday, March 13, 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 CABA Communication Award – Robert Guthrie, CABA Board of Directors
4. Recognition of 2017 Superintendent’s SCASA Award Recipients
5. Approval of Minutes
 - a. Regular BOE Meeting, January 9, 2017 (Enclosure)
 - b. Regular BOE Meeting, February 13, 2017 (Enclosure)
6. Public Comment
7. Student Report – Ms. Ananya Kachru
8. Transition Program Presentation, Unified Sports Award – Patricia Fitzgerald
9. Presentation and Discussion of, and Possible Action on, Superintendent’s Proposed 2017-2018 Budget (Enclosure)
10. Discussion on Appointment of Principal at Amity Regional Middle School, Orange Campus (Executive Session)
11. Possible Action on Appointment of Principal at Amity Regional Middle School, Orange Campus
12. Correspondence
13. Superintendent’s Report
 - a. Personnel Report (Enclosure)

- b. Superintendent's Monthly Report (Enclosure)
- c. Other

14. Chairman's Report

a. Committee Reports

- 1. ACES
- 2. CABE
- 3. Curriculum
- 4. Facilities

a. Facilities Dept. Monthly Report, February, 2017 (Enclosure)

5. Finance

- a. Auditing Service Proposals
- b. Discussion of Monthly Financial Statements
- c. Director of Finance and Administration Approved Transfers Under \$3,000
- d. Other
 - 1. District Public Budget Hearing – April 3, 2017

6. Policy

a. First Read of the Following Policy Recommendations:

- 1. New: 5142.4, 5131.111
- 2. Accepted: 0050.1, 0100, 0200, 0521, 0521.1, 0521.2
- 3. Rejected: 0210, 0210.1, 0210.2, 0211
- 4. Edited: 0000, 0300

7. Personnel

15. Items for the Next Agenda

16. Adjournment



Charles Dumais, Ed.D.
Superintendent of School

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.