

**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**

*April 17, 2017*

A regular meeting of the Amity Regional Board of Education will be held on Monday, April 17, 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, January 9, 2017 (Enclosure) Pg. 3
  - b. Regular BOE Meeting, February 13, 2017 (Enclosure) Pg. 8
  - c. Regular BOE Meeting, March 13, 2017 (Enclosure) Pg. 12
4. Public Comment
5. Student Report – Ms. Ananya Kachru
6. Presentation of Amity Middle School Bethany Social Robotics Program
7. Discussion and Possible Action on Setting Graduation Date – June 14, 2017
8. Presentation of Next Generation District Accountability Report (Enclosure) Pg. 17
9. Correspondence
10. Superintendent’s Report
  - a. Personnel Report (Enclosure) Pg. 18
  - b. Superintendent’s Monthly Report (Enclosure) Pg. 19
  - c. Other
11. Chairman’s Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum

4. Facilities (Enclosure) Pg. 24
  - a. Facilities Dept. Monthly Report, March, 2017
5. Finance (Enclosure) Pg. 25
  - a) Discussion and Possible Action on Contracts of \$35,000 or More
    1. Professional Auditing Services
    2. Substitute Services
    3. Internet Connection
    4. Extension of Electricity Rate
    5. Amity High School Parking Lot
    6. Amity High School Tennis Court Replacement
    7. Amity High School Classroom Renovation
    8. Amity High School Air Handler Unit Replacement
  - b) Discussion of Monthly Financial Statements
  - c) Director of Finance and Administration Approved Transfers Under \$3,000
  - d) Discussion and Possible Action on Budget Transfers of \$3,000 or More
  - e) Other
6. Policy
  - a. First Read of the Following Policy Recommendation:
    1. 0050 (recommended for deletion)
    2. New: 5142.4
  - b. Second Read of the Following Policy Recommendation:
    1. New: 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

12. Items for the Next Agenda

13. Adjournment




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Charles Dumais, Ed.D.  
Superintendent of School

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.