

**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**

**August 8, 2016**

A regular meeting of the Amity Regional Board of Education will be held on Monday, August 8, 2016, at 6:30 p.m. in the **\*John J. Brady Center at Amity Regional High School.**  
**\*Please note change of location**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Recognition of 2016 State Champion Amity Regional High School Baseball Team
4. Approval of Minutes
  - a. Regular BOE Meeting June 13, 2016 (Enclosure)
  - b. Special BOE Meeting, July 25, 2016 (Enclosure)
5. Public Comment
6. Acceptance of Gift - Donation of Piano to AMS, Bethany Campus
7. Student Report – Ms. Ananya Kachru
8. Correspondence
9. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Other
10. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
    4. Facilities
      - a. Facilities Dept. Monthly Report, June/July 2016 (Enclosure)

5. Finance
  - a. Presentation and Discussion of 2017-2018 Budget Calendar
  - b. Presentation of Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
  - c. Discussion and Possible Action on Authorized Signers for School Lunch Program
  - d. Update on Financial Audit
  - e. Discussion and Possible Action on Recommended Uses of 2015-2016 Year End Available Funds
  - f. Discussion of Monthly Financial Statements
    1. Fiscal Year 2015-2016
    2. Fiscal Year 2016-2017
  - g. Director of Finance and Administration Approved Transfers Under \$3,000
    1. Fiscal Year 2015-2016
  - h. Discussion and Possible Action on Budget Transfers of \$3,000 or More
    1. Fiscal Year 2016-2017
  - i. Discussion and Possible Action on New Funding Requests
    1. Fiscal Year 2015-2016
6. Policy
  - a. Second Reading of the Following:
    1. 6142.101 – Student Nutrition and Physical Activity
7. Personnel
  - a. Discussion of Custodian Contract (Executive Session)
  - b. Possible Action on Custodian Contract

11. Items for the Next Agenda

12. Adjournment

**NOTE:** All Board Members are invited to attend committee meetings.  
A quorum of the Board may be present.




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Charles Dumais, Ed.D.  
Superintendent of Schools

CD/kw

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.