

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

September 12, 2016

A regular meeting of the Amity Regional Board of Education will be held on Monday, September 12, 2016, 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 July 8, 2016 (Enclosure)
4. Public Comment
5. Student Report – Ms. Ananya Kachru
6. Presentation by Anna Mahon - Principal, Amity Regional High School
7. Presentation by Luiza Livingston - Student, Amity Regional High School
8. Presentation by Pam Mautte and Joni Nordstrom on Alcohol and Drug Survey Instrument
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, August 2016 (Enclosure)

5. Finance

- a. Discussion of Monthly Financial Statements
- b. Director of Finance and Administration Approved Transfers Under \$3,000
- c. Discussion and Possible Action on Budget Transfers of \$3,000 or More
- d. To Consider and Act Upon a Resolution Concerning the Authorization of Refunding Bonds for Payment of the Outstanding Principal of and Interest on all or a Portion of the District's \$27,480,000 General Obligation Refunding Bonds, Issue of 2009, and \$8,695,000 General Obligation Refunding Bonds, Issue of 2010, and Costs Related Thereto
- e. To Consider and Act Upon a Resolution with Respect to Recommendations for an Appropriation and Borrowing Authorization for Costs Related to Various Improvements at Amity Regional High School and Amity Middle School, Bethany Campus
- f. Other
 1. Information on Second Quarter 2016 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
 2. Self-Insurance Analysis
 3. Update on Financial Audit

6. Policy

7. Personnel

12. Items for the Next Agenda

13. Adjournment

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



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.