

**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**

**May 14, 2018**

A regular meeting of the Amity Regional Board of Education will be held on Monday, May 14, 2018, at 6:30 p.m. at 25 Newton Road, Woodbridge, CT.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Regular Board of Education Meeting, April 9, 2018 (Enclosure)
  - b. Special Board of Education Meeting, May 1, 2018 (Enclosure)
  - c. Annual Board of Education Meeting, May 7, 2018 (Enclosure)
4. Student Report – Ananya Kachru
5. Public Comment
6. Recognition of CABE Student Leadership Award Recipients (Enclosure)
7. Discussion and Possible Action on Three-Year Technology Plan (Enclosure)
8. CABE Research of E-Meeting
9. Correspondence
10. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Superintendent Report (Enclosure)
11. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
    4. Facilities (Enclosure)
    5. Finance
      - a. First Quarter 2018 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust (Enclosure)
      - b. Discussion and Possible Action on the Tuition Rate for 2018-2019 (Enclosure)
      - c. Discussion and Possible Action on Contracts of \$35,000 or More (Enclosure)
        1. Student Accident Insurance

2. Snow Removal, Ice Control, and Sanding Services
  3. District Chiller Maintenance Contract
  4. Siemens Building Controls
  5. Site-Based Grounds Maintenance Program
  - d. Discussion of Monthly Financial Statements (Enclosure)
  - e. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure)
  - f. Discussion and Possible Action on New Funding Requests: End of Year Purchases (Enclosure)
  - g. Discussion and Possible Action on Transfers of \$3,000 or More (Enclosure)
  - h. Other
    1. Update on Results from Budget Referendum of May 8, 2018 (Enclosure)
    2. Update on Refinancing (Enclosure)
    3. Other
6. Policy
- a. Draft April 23, 2018 Meeting Minutes (Enclosure)
  - b. First Reading
    1. Adopt (existing policies)
      - Policy 1416 – Community Relations – Fiscal Authority (Enclosure)
      - Policy 5142.4 – Students – School Safety – School Resource Officer (Enclosure)
      - Policy 6146 – Instruction – Graduation Requirements (Enclosure)
      - Bylaw 9010 – Bylaws of the Board – Limits of Authority (Enclosure)
7. Personnel
8. District Technology
9. District Health and Safety
10. Ad Hoc Shared Services Committee

12. Items for the Next Agenda

13. Adjournment



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Charles Dumais, Ed.D.  
Superintendent of Schools

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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 203-397-4811.