

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

April 9, 2018

A regular meeting of the Amity Regional Board of Education will be held on
Monday, April 9, 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, February 12, 2018 (Enclosure)
 - b. Regular Board of Education Meeting, March 12, 2018 (Enclosure)
4. Student Report – Ananya Kachru
5. Public Comment
6. Recognition of SCASA Superintendent’s Student Recognition Award Recipients (Enclosure)
7. Discussion and Possible Action on Setting Graduation Date – June 18, 2018
8. Presentation of Next Generation Accountability Report 2016-2017 (Enclosure)
9. Three-Year Technology Plan (Enclosure)
10. Correspondence
11. Superintendent’s Report
 - a. Personnel Report (Enclosure)
 - b. Superintendent Report (Enclosure)
12. Chairman’s Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities (Enclosure)
 5. Finance
 - a. Discussion and Possible Action on the Healthy Food Certification Statement for July 1, 2018 through June 30, 2019 (Enclosure)

- b. Discussion and Possible Action on Contract of \$35,000 or More (Enclosure)
 - 1. Athletic Training Contract
 - 2. Air Handling Units at Amity Regional High School
- c. Discussion of Monthly Financial Statements (Enclosure)
- d. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure)
- e. Discussion and Possible Action on Transfers Over \$3,000 (Enclosure)
- 6. Policy
- 7. Personnel
- 8. District Technology
- 9. District Health and Safety
- 10. Ad Hoc Shared Services Committee
- 11. Ad Hoc School Safety Committee

13. Items for the Next Agenda

14. Executive Session to Discuss Superintendent's Departure

15. Adjournment



Charles Dumais, Ed.D.
Superintendent of Schools

CD/pjp

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.