

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**  
*Bethany Orange Woodbridge*  
*25 Newton Road, Woodbridge, Connecticut 06525*  
*(203) 397-4811*

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*James A. Connelly*  
*Interim Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA**  
*Monday, October 15, 2018, 6:30 pm,*  
*Media Center, Amity Middle School, Bethany*

**PLEASE NOTE LOCATION EXCEPTION**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Regular Board of Education Meeting, September 17, 2018
4. Public Comment
5. Student Report – Olivia Gross and Ella Marin
6. Recognition of Amity Regional High School National Merit Scholars
7. Discussion and Possible Action on 2019 Board of Education Meeting Calendar
8. Correspondence
9. Superintendent’s Report
  - a. Personnel Report
  - b. Superintendent Report
  - c. Security Update (Executive Session is Anticipated)
10. Chairman’s Report
  - a. Committee Reports
    1. ACES
    2. Ad Hoc School Safety
    3. Ad Hoc Shared Services
    4. CABA
    5. Curriculum
    6. District Health and Safety
    7. District Technology
    8. Facilities
      - a. September 2018 Monthly Report
      - b. Annual Report

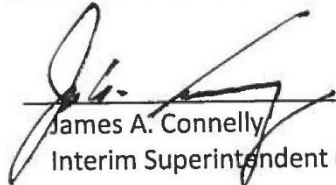
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9. Finance
  - a. October 1 Enrollment Report
  - b. Discussion and Possible Action on Award of Contract
    1. Baseball Dugout
    2. Electricity Rate
  - c. Discussion of Monthly Financial Statements
  - d. Director of Finance and Administration Approved Transfers Under \$3,000
  - e. Other
    1. Update on Financial Audit
10. Personnel
11. Policy
  - a. First Read
    1. Bylaw 9120 (Existing)
    2. Policy 3000 (Existing)
    3. Policy 3010 (Existing)
    4. Policy 3110 (Existing)
    5. Policy 3120 (Existing)
    6. Policy 3240 (Existing)

11. Items for the Next Agenda

12. Adjournment



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JC/pjp

pc: Town Clerks: Bethany, Orange, Woodbridge

**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.