

**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 FINANCE COMMITTEE**

**June 11, 2018**

A meeting of the Finance Committee of the Amity Regional Board of Education will be held on  
Monday, June 11, 2018, at 5:30 p.m. at 25 Newton Road, Woodbridge, CT.

**Agenda**

1. Call to Order
2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting – May 14, 2018 (Enclosure)
3. Public Comment
4. Discussion and Possible Action on the Lunch Prices for 2018-2019
5. Discussion and Possible Action on Contracts of \$35,000 or More (Enclosure)
  - a. Food Service Contract
  - b. Vinyl Flooring Replacement (2018-2019 project)
  - c. Cybersecurity Assessment
  - d. Laptops (1:1 devices)
6. Discussion and Possible Action on End of Year Purchases
  - a. Auto Purchase
  - b. Security Assessment
  - c. Guard Stations
  - d. Amity Transition Academy
  - e. New Superintendent Search
7. Discussion of Monthly Financial Statements (Enclosure)
8. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure)
9. Discussion and Possible Action on Transfers of \$3,000 or More (Enclosure)
10. Other
  - a. Information on Jack B. Levine Efficiency Awards
  - b. Capital Reserve Appropriation Review
  - c. Other
11. Adjourn

**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/pjp

cc: 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.