

**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**

**January 8, 2018**

A regular meeting of the Amity Regional Board of Education will be held on Monday, January 8, 2018, at 6:30 p.m. in the Presentation Room at the District Offices.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Election of Officers
4. Student Report – Ananya Kachru
5. Public Comment
6. Approval of Minutes
  - a. Special Board of Education Meeting, November 21, 2017 (Enclosure)
  - b. Regular Board of Education Meeting, December 11, 2017 (Enclosure)
  - c. Special Board of Education Meeting, January 2, 2018 (Enclosure)
7. Enrollment Report (Enclosure)
8. Correspondence
9. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Superintendent Report (Enclosure)
10. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
    4. Facilities (Enclosure)
    5. Finance (Enclosure)
      - a. Superintendent's 2018-2019 Budget Update
      - b. Discussion and Possible Action Capital Funds Designation
      - c. Discussion of Monthly Financial Statements
      - d. Director of Finance and Administration Approved Transfers Under \$3,000
      - e. Discussion and Possible Action on Budget Transfers of \$3,000 or More

6. Policy

- a. Draft December 18, 2017 Meeting Minutes (Enclosure)
- b. First Reading of the Following:
  1. Strike (existing policies)
  2. Considered but not Added (not existing policies)
    - 1316.1 – Community Relations – Relations Between Public and School – Public Conduct at School Activities (Enclosure)
    - 1316.2 – Community Relations – Civility (Enclosure)
    - 1360 – Community Relations – Awards and Scholarships (Enclosure)
    - 1500 – Community Relations – Relations Between Area, State, Regional & National Associations and the Schools (Enclosure)
    - 1600 – Community Relations – Relations Between Non-Public and Other Educational Organizations and the Schools (Enclosure)
    - 1610 – Community Relations – Relations with Parochial and Private Schools (Enclosure)
    - 1620 – Community Relations – Relations with Private Schools, Colleges, and Universities (Enclosure)
  3. Adopt
    - 1316 – Community Relations – Relations Between Public and School Personnel (existing policy) (Enclosure)
    - 1321 – Community Relations – Public Performances by Students (new policy) (Enclosure)
    - 1321.1 – Community Relations – Television and Radio Broadcasts (new policy) (Enclosure)
    - 1321.2 – Community Relations – Public Video Recording of Educational Activity (new policy) (Enclosure)
    - 1322 – Community Relations – Contests for Students (existing policy) (Enclosure)
    - 1323 – Community Relations – Awards to Students (existing policy) (Enclosure)
    - 1324 – Community Relations – Soliciting Funds from Students (new policy) (Enclosure)
    - 1325 – Community Relations – Advertising and Promotion (existing policy) (Enclosure)
    - 1326 – Community Relations – Solicitations by Staff Members (new policy) (Enclosure)
    - 1331 – Community Relations – Smoke-Free Environment (existing policy) (Enclosure)
    - 1340 – Community Relations – Access to School Procedures and Materials (existing policy) (Enclosure)
    - 1350 – Community Relations – Senior Citizens' Benefits (existing policy) (Enclosure)
    - 1411 – Community Relations – Law Enforcement Agencies (existing policy) (Enclosure)
    - 1412 – Community Relations – Fire Department (existing policy) (Enclosure)
    - 1430 – Community Relations – State/Federal Government – State and Federal Aid (existing policy) (Enclosure)
    - 1531 – Community Relations – Accreditation Agencies (existing policy) (Enclosure)
    - 1700 – Community Relations – Possession of Deadly Weapons or Firearms (existing policy) (Enclosure)
- c. Second Reading of the Following:
  1. Strike (existing policies)

2. Considered but not Added (not existing policies)
3. Adopt
  - 1313 – Community – Gifts to School Personnel/Gifts (existing policy) (Enclosure)
  - 1314 – Community Relations – Fund-Raising and Solicitation (new policy) (Enclosure)

7. Personnel

- a. Executive Session AEA
  - b. AEA Bargaining Agreements Vote
8. District Technology
  9. District Health and Safety

11. Items for the Next Agenda

12. Adjournment



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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.