

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

---

---

**Dr. Charles Dumais**  
**Superintendent of Schools**

**PLEASE POST**

**PLEASE POST**

**AMITY REGIONAL BOARD OF EDUCATION**

***Special Board of Education Meeting***

***September 26, 2016***

A special meeting of the Amity Regional Board of Education will be held on Monday, September 26, 2016, at 6:30 p.m. in the Presentation Room at the District Offices.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. To consider and act upon resolutions with respect to an appropriation and borrowing authorization for costs related to various improvements at Amity Regional High School and Amity Middle School, Bethany Campus, the calling of a District referendum thereon, and related matters.  
(Enclosure for items 4 and 5)
5. Resolution to Authorize Amity Regional School District no. 5 to Prepare an Explanatory Text for the Referendum Question:  
FURTHER RESOLVED, that the Secretary of the Board of Education is authorized, in such official's discretion, to prepare, and to cause to be printed and distributed, a concise explanatory text regarding the aforesaid question to be submitted to the voters of the District at referendum to be held December 6, 2016, such explanatory text to be subject to the approval of the District's general counsel and to be prepared and distributed in accordance with subsection (a) of Section 9-369b of the General Statutes of Connecticut, Revision of 1958, as amended
6. Adjournment

<p><b>NOTE:</b> All Board Members are invited to attend committee meetings. A quorum of the Board may be present.</p>
---

*Charles Dumais*

---

Charles Dumais, Ed.D.  
Superintendent of Schools

CD/kw

pc: Town Clerks: Bethany / Orange / Woodbridge

**PLEASE POST**

**PLEASE POST**

**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 397-4811.