

**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**

***February 29, 2016***

A special meeting of the Amity Regional Board of Education will be held on Monday, February 29, 2016, at 6:30 p.m. at **\*Amity Middle School, Orange Campus, 100 Ohman Ave. Orange.**  
**\*Please note change of location**

**AMENDED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of New Board Member
4. Approval of Minutes
  - a. Regular BOE Meeting January 11, 2016 (Enclosure)
5. Public Comment
6. Student Report
7. Correspondence
8. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Other
9. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
    4. Facilities
      - a. Facilities Dept. Monthly Report, January 2016 (Enclosure)

- 5. Finance
  - a. Discussion and Possible Action on Proposed 2016-2017 Budget
  - b. Discussion and Possible Action on Award of Contracts of \$35,000 or More
    - 1. Extension of Electricity Rate
  - c. Discussion of Monthly Financial Statements
  - d. Director of Finance and Administration Approved Transfers Under \$3,000
  - e. Discussion and Possible Action on New Funding Request
  - f. Other
    - 1. Update on Savings from Natural Gas Pricing Decision
    - 2. Planned Budget Presentations to Member Town Boards of Finance
    - 3. Information on Fourth Quarter 2015 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
- 6. Policy
  - a. First Reading of the Following:
    - 1. 3542.331 – Food Vendors
    - 2. 3542.22 – Food Service Personnel – Code of Conduct
    - 3. 1212 – School Volunteers
- 7. Personnel
  - a. Discussion of Nurses’ Contract – Executive Session
  - b. Vote on Nurses’ Contract

10. Items for the Next Agenda

11. Adjournment

**NOTE:** All Board Members are invited to attend committee meetings.  
A quorum of the Board may be present.




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Charles Dumais, Ed.D.  
Superintendent of Schools

CD/kfw  
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 397-4811.