

**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**

***December 11, 2017***

A regular meeting of the Amity Regional Board of Education will be held on Monday, December 11, 2017, at 6:30 p.m. in the Presentation Room at the District Offices.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of new Board of Education member, Carla Eichler
4. Election of Officers
5. Student Report – Ananya Kachru
6. Public Comment
7. Approval of Minutes
  - a. Regular Board of Education Meeting, November 13, 2017 (Enclosure)
8. Discussion and Possible Action on Ad Hoc Shared Services Committee
9. Correspondence
10. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Superintendent Report (Enclosure)
  - c. Woodbridge IT Agreement
  - d. Consumer Science Construction
  - e. Enrollment, Section Size, Staffing
11. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABB
    3. Curriculum
    4. Facilities (Enclosure)
    5. Finance (Enclosure)
    6. Policy
      - a. Draft November 20, 2017 Meeting Minutes (Enclosure)

- b. First Reading of the Following:
  - 1. Strike
  - 2. Adopt
    - 1313 – Community – Gifts to School Personnel/Gifts (Enclosure)
    - 1314 – Community Relations – Fund-Raising and Solicitation (Enclosure)
- c. Second Reading of the Following:
  - 1. Strike
    - 1220 – Community Relations – Citizens’ Advisory Committees (Enclosure)
    - 1221 – Community Relations – Citizens’ Advisory Committee for the Board of Education (Enclosure)
    - 1230 – Community Relations – Other School-Related Organizations (Enclosure)
    - 1240 – Community Relations – Citizen Assistance to School Personnel (Enclosure)
    - 1300 – Community Relations – Public Activities Involving Staff, Students, or School Facilities (Enclosure)
    - 1311 – Community Relations – Staff Participating in Community Activities (Enclosure)
    - 1311.1 – Community Relations – Political Activities of School Employees (Enclosure)
  - 2. Adopt
    - 1150 – Community Relations – Communications with the Public (Enclosure)
    - 1200 – Community Relations – Relations with the Board (Enclosure)
    - 1212 – Community Relations – School Volunteers (Enclosure)
    - 1250 – Community Relations – Visits to the Schools (Enclosure)
    - 1251 – Community Relations – Loitering or Causing Disturbance (Enclosure)
    - 1312 – Community Relations – Public Complaints (Enclosure)
- 7. Personnel
- 8. District Technology
- 9. District Health and Safety

12. Items for the Next Agenda

13. Adjournment



Charles Dumais, Ed.D.  
Superintendent of Schools

CD/pjp

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 203-397-4811.