

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

June 11, 2018

A regular meeting of the Amity Regional Board of Education will be held on Monday, June 11, 2018, at 6:30 p.m. at 25 Newton Road, Woodbridge, CT.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Regular Board of Education Meeting, May 14, 2018 (Enclosure) *Page 3*
4. Student Report – Ananya Kachru
5. Public Comment
6. Presentation of Jack B. Levine Efficiency Awards (Enclosure) *Page 14*
7. One Book, One Amity Presentation
8. Board Member Recognition
9. Discussion and Vote on Teacher and Administrator Supervision and Evaluation Plans (Enclosures) *Page 15*
10. CABE Research of e-Meeting
11. Correspondence
12. Superintendent's Report
 - a. Personnel Report (Enclosure) *Page 61*
 - b. Superintendent Report (Enclosure) *Page 62*
13. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities (Enclosure) *Page 66*
 5. Finance
 - a. Discussion and Possible Action on the Lunch Prices for 2018-2019 (Enclosure) *Page 67*
 - b. Discussion and Possible Action on Contracts of \$35,000 or More (Enclosure) *Page 68*
 1. Vinyl Flooring Replacement (2018-2019 project)
 2. Food Service Contract
 3. Cybersecurity Audit
 4. Laptops (1:1 devices)
 - c. Discussion and Possible Action on End of Year Purchases (Enclosure) *Page 71*
 1. Auto Purchase
 2. Security Assessment
 3. Guard Stations
 4. Amity Transition Academy
 5. New Superintendent Search
 - d. Discussion of Monthly Financial Statements (Enclosure) *Page 72*

- e. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure) *Page 103*
- f. Discussion and Possible Action on Transfers of \$3,000 or More (Enclosure) *Page 106*
- g. Other
 - 1. Capital Reserve Appropriation Review (Enclosure) *Page 108*
- 6. Policy
 - a. First Read
 - 1. Adopt
 - Policy 2000 (Existing) (Enclosure) *Page 109*
 - Policy 2000.1 (New) (Enclosure) *Page 110*
 - Policy 2100 (Existing) (Enclosure) *Page 126*
 - Policy 2111 (New) (Enclosure) *Page 127*
 - Policy 2112 (Existing) (Enclosure) *Page 128*
 - Policy 2120 (New) (Enclosure) *Page 129*
 - Policy 2121 (Existing) (Enclosure) *Page 130*
 - Policy 2130 (Existing) (Enclosure) *Page 131*
 - 2. Considered but not Added
 - Policy 2001 (New) (Enclosure) *Page 132*
 - Policy 2001.1 (New) (Enclosure) *Page 133*
 - Policy 2010 (New) (Enclosure) *Page 135*
 - Policy 2110 (New) (Enclosure) *Page 136*
- 7. Personnel
 - a. Consideration and Possible Action on Appointment of Search Consultant to Board of Education
 - b. Update on Selection of Interim Superintendent
 - c. Discussion of Non-Union Salaries and Benefits (Executive Session)
 - d. Possible Action on Non-Union Salaries and Benefits
- 8. District Technology
- 9. District Health and Safety
- 10. Ad Hoc Shared Services Committee
- 14. Items for the Next Agenda
- 15. Adjournment



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.