

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

March 12, 2018

A regular meeting of the Amity Regional Board of Education will be held on
Monday, March 12, 2018, at 6:30 p.m. at 25 Newton Road, Woodbridge, CT.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Presentation of CABA Communications Award of Excellence – Robert Guthrie, CABA Board of Directors
4. Recognition of National Merit Scholarship Finalists (Enclosure)
5. Recognition of CAS Creativity and Innovation Certificate Recipients (Enclosure)
6. Recognition of National Hispanic Recognition Program Qualifier – Thomas Livesay
7. Student Report – Ananya Kachru
8. Public Comment
9. Approval of Minutes
 - a. Regular Board of Education Meeting, February 12, 2018 (Enclosure)
10. Adult and Continuing Education (Enclosure)
11. Correspondence
12. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Superintendent Report

13. Chairman's Report

a. Committee Reports

1. ACES
2. CABE
3. Curriculum
4. Facilities (Enclosure)
5. Finance
 - a. Discussion and Possible Action on Proposed 2018-2019 Budget (Enclosure)
 - b. Consideration of and Possible Action on a Funding the Cost of Issuance of the Pending Bonds Refunding (Enclosure)
 - c. Discussion of Monthly Financial Statements (Enclosure)
 - d. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure)
 - e. Discussion and Possible Action on Transfers over \$3,000 (Enclosure)
6. Policy
7. Personnel
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.