

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

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)
 - a. Discussion and Possible Action on 2016-17 Financial Statements
 - b. Discussion and Possible Action on Capital Project
 - c. Discussion and Possible Action on Contracts of \$35,000 or More
 1. Septic Systems and Grease Pit Services
 2. Trash and Recycling Services
 3. Engineering Services (2)
 - d. Discussion of Monthly Financial Statements
 - e. Director of Finance and Administration Approved Transfers Under \$3,000
 - f. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - g. Other
 1. Superintendent's 2018-2019 Budget Update

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

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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.