

**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 13, 2017*

A regular meeting of the Amity Regional Board of Education will be held on Monday, February 13, 2017, at 6:30 p.m. **\*in the Presentation Room at the District Offices.**

**\*Please note change of location.**

**Amended Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Regular BOE Meeting, January 9, 2017 (Enclosure)
  - b. Special BOE Meeting, January 17, 2017 (Enclosure)
4. Public Comment
5. Student Report – Ms. Ananya Kachru
6. Adult & Continuing Education Report – Seth Davis
7. Presentation of Alliance Health Survey Results – Ms. Pam Mautte
8. Presentation and Discussion of, and Possible Action on, Superintendent’s Proposed 2017-2018 Budget (Enclosure)
9. Correspondence
10. Superintendent’s Report
  - a. Personnel Report (Enclosure)
  - b. Superintendent’s Monthly Report (Enclosure)
  - c. Other
11. Chairman’s Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum

- 4. Facilities
  - a. Facilities Dept. Monthly Report, January, 2017 (Enclosure)
- 5. Finance
  - a. Discussion and Possible Action on New Funding Requests
    - 1. Aesop and VeriTime (Absence & Substitute Management Software)
  - b. Discussion of Monthly Financial Statements
  - c. Director of Finance and Administration Approved Transfers Under \$3,000
  - d. Other
    - 1. Planned Budget Presentations to Member Town Boards of Finance
- 6. Policy
  - a. Second Read of the Following Policy Recommendations:
    - 1. New: 9000, 9010
    - 2. As Written: 9125, 9126, 9131, 9132.4, 9270
    - 3. Edited: 9020, 9110, 9120, 9122, 9132, 9222, 9230, 9260
- 7. Personnel
  - a. Discussion of Administrators' Contract – Executive Session
  - b. Vote on Administrators' Contract

- 12. Items for the Next Agenda
- 13. Adjournment

*Charles Dumais*

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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.