

**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**

*September 21, 2015*

A regular meeting of the Amity Regional Board of Education will be held on Monday, September 21, 2015, at 6:30 p.m. in the Presentation Room at the District Offices.

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Regular BOE Meeting, August 10, 2015 (Enclosure)
4. Public Comment
5. Student Report
6. Annual Facilities Report (Enclosure)
7. Correspondence
8. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Other
9. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
    4. Facilities

- 5. Finance
  - a. Discussion of Appointment of Auditor for Next Financial Audit
  - b. Presentation of Revised Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
  - c. Discussion and Possible Action on Contracts of \$35,000 or More
    - 1. Snow Removal Equipment
    - 2. Amity Regional High School Coping Repairs
    - 3. Heat Exchanger at Amity Regional High School
  - 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. Update on Financial Audit
- 6. Policy
  - a. Policy 7551 – Naming of Amity Facilities - Second Read (Enclosure)
- 7. Personnel

- 10. Discussion of Lease Agreement (Executive Session)
- 11. Possible Action on Lease Agreement
- 12. Items for the Next Agenda
- 13. Adjournment




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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.