

**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**

*November 9, 2015*

A regular meeting of the Amity Regional Board of Education will be held on Monday, November 9, 2015, at 6:30 p.m. in the cafeteria at Amity Regional High School.

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Recognition of CAPSS Award Recipients
4. Recognition of National Merit Scholar Program Semi-Finalists and Commended Students
5. Approval of Minutes
  - a. Regular BOE Meeting, October 19, 2015 (Enclosure)
6. Public Comment
7. Student Report
8. Discussion Regarding Amity Pension Fund, Sick and Severance Account and OPEB Trust
  - a. Discussion and Possible Vote on Composite Investment Policy Statements (Enclosure)
  - b. Discussion of Market Review (Enclosure)
9. Correspondence
10. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Other
11. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABA
    3. Curriculum

- 4. Facilities
  - a. Facilities Dept. Monthly Report, October, 2015 (Enclosure)
- 5. Finance
  - a. Presentation and Discussion of Enrollment Projections
  - b. Discussion of Monthly Financial Statements
  - c. Director of Finance and Administration Approved Transfers Under \$3,000
  - d. Other
    - 1. Update on Budget Development
    - 2. Update on Financial Audit
- 6. Policy
  - a. Policy 7551 – Naming of Amity Facilities (Revised) - Second Read
  - b. First Reading of the Following:
    - 1. Policy 1331 – Community Relations-Smoke-Free Environment
    - 2. Policy 5141.4 – Students-Reporting of Child Abuse and Neglect
    - 3. Policy 5144.1 – Students-Use of Physical Force, Physical Restraint/Seclusion
    - 4. Policy 5144.4 – Students-Discipline, Physical Exercise and Discipline of Students
- 7. Personnel

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.