

AMITY REGIONAL SCHOOL DISTRICT NO. 5

Bethany Orange Woodbridge
25 Newton Road, Woodbridge Connecticut 06525
(203) 397-4811

Michael R. Nast

Interim Superintendent of Schools

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AMITY REGIONAL BOARD OF EDUCATION

September 9, 2013

A regular meeting of the Amity Regional Board of Education will be held on Monday, September 9, 2013, 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 12, 2013 (Enclosure)
4. Public Comment
5. Student Report
6. Report on 2013 CMT/CAPT Results (Enclosure)
7. Facilities Update
8. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Announcements and Correspondence from the Board and Administration
 1. CABA/CAPSS Annual Convention Invitation
 2. Information on Opening of School
 - c. Other
9. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABA
 3. Curriculum
 4. Facilities
 5. Finance
 - a. Discussion of Proposed 2014-2015 Budget Calendar
 - b. Presentation of Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures Fund

- c. Discussion of Monthly Financial Statements
- d. Director of Finance and Administration Approved Transfers Under \$3,000
- e. Discussion and Possible Action on Budget Transfers of \$3,000 or More

- 6. Policy
- 7. Personnel

- 10. Consideration and Possible Appointment of Cooperative Educational Services as Search Consultant to Board of Education
- 11. Items for the Next Agenda
- 12. Adjournment

Michael R. Nast
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pc: Town Clerks: Bethany
Orange
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Working to "enable every Amity student to become a life-long 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.