

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**  
*Bethany Orange Woodbridge*  
**25 Newton Road, Woodbridge Connecticut 06525**  
*(203) 397-4811*

---

*Charles Dumais*  
**Superintendent of Schools**

**PLEASE POST**

**PLEASE POST**

**AMITY REGIONAL BOARD OF EDUCATION**

***May 12, 2014***

A regular meeting of the Amity Regional Board of Education will be held on Monday, May 12, 2014, at 6:30 p.m. in the Presentation Room at the District Offices.

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Recognition of CABE Student Awardees
4. Approval of Minutes
  - a. Regular BOE Meeting, April 21, 2014 (Enclosure)
  - b. Annual District Meeting on the Budget, May 5, 2014 (Enclosure)
5. Public Comment
6. Student Report
7. Presentation of NESDEC 2013-2014 Enrollment Figures and Discussion of Future Steps
8. Information on All-Hazards School Security and Safety Plan (Enclosure)
9. Information, Discussion and Possible Action on MicroGrid Project
10. Correspondence
11. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Other
12. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
    4. Facilities

- 5. Finance
  - a. Update on Upgrade of HVAC System and Possible Natural Gas Conversion at Orange Middle School
  - b. Information on Possible Uses of Remaining Balance in Contingency Account and Year End Available Funds
  - c. Discussion and Possible Action on Contracts of \$35,000 or More
    - 1. Extension of Electricity Rate
    - 2. Health and Welfare Benefits Consultant for Medical and Dental Insurance
  - 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 Superintendent's Agreement with Woodbridge Public Schools Related to the Use of Amity Regional High School for their 2014 Summer Program
- 6. Policy
- 7. Personnel

- 13. Executive Session – Personnel
- 14. Discussion and Possible Action on Appointment of Director of Athletics
- 15. Discussion and Possible Action on Appointment of Middle School (Orange) Assistant Principal
- 16. Items for the Next Agenda
- 17. Adjournment

---

Charles Dumais  
Superintendent of Schools

CD/kfw  
pc: Town Clerks: Bethany  
Orange  
Woodbridge

**PLEASE POST**

**PLEASE POST**

**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.