

AMITY REGIONAL SCHOOL DISTRICT NO. 5

Bethany Orange Woodbridge

25 Newton Road, Woodbridge Connecticut 06525

(203) 392-2106

Dr. John J. Brady

Superintendent of Schools

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AMITY REGIONAL BOARD OF EDUCATION

October 9, 2007

A regular meeting of the Amity Regional Board of Education will be held on Tuesday, October 9, 2007, 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 Board of Education Meeting – September 10, 2007 (Enclosure)
4. Resolution to Dissolve Building Committee and Designate Facilities Committee to Close Out Construction Projects (Enclosure)
5. Resolution Pertaining to 403b Accounts (Enclosure)
6. Public Comment
7. Principals' Reports
8. Announcements from the Board and Administration
 - a. NCTE Achievement Awards in Writing (Enclosure)
9. Correspondence
10. Board of Education Committee Membership (Enclosure)
11. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Communications
 4. Curriculum
 5. Executive
 6. Facilities
 - a. Update on Construction Projects
 - b. 2007 Facilities Report
 7. Building
 8. Finance
 - a. Update on Short Term Borrowing of \$2,570,000 for Construction Projects

- b. Discussion and Possible Action on Professional Auditing Services
- c. Discussion of Monthly Financial Statements
- d. Director of Finance and Administration Approved Transfers Under \$3000
- e. Discussion and Possible Action on Budget Transfers
- f. Update on Financial Operations
 - 1. Discussion of Proposed 2008-2009 Budget Calendar
 - 2. Update on Audit
 - 3. Update on Corrective Action Plan
 - 4. OPEB Trust Deposit from 2006-2007 Surplus Funds

- 9. Personnel
- 10. Policy

- 12. Superintendent's Report
 - a. Suicide Prevention Grant
 - b. B&B Transportation Going Green (Enclosure)
 - c. Personnel Report (Enclosure)
- 13. Items for the Next Agenda
- 14. Adjournment

John J. Brady, Ed.D.
Superintendent of Schools

JJB/kfw
pc: Town Clerks: Bethany
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If you require accommodations to participate because of a disability, please contact the office of the Superintendent of Schools in advance at 397-4811.