

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge*

**25 Newton Road, Woodbridge Connecticut 06525**

**(203) 397-4811**

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*Dr. John J. Brady*

**Superintendent of Schools**

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**AMITY REGIONAL BOARD OF EDUCATION**

***February 11, 2008***

A regular meeting of the Amity Regional Board of Education will be held on Monday, February 11, 2008, at 6:30 p.m. in the Presentation Room at the District Offices.

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Swearing In of New Board Member
4. Recognition of Gold Portfolio Art Award Winners
5. Presentation of the CAFE Award of Excellence for Educational Communications
6. Approval of Minutes
  - a. Regular Board of Education Meeting – December 10, 2007 (Enclosure)
7. Discussion and Possible Action on Acceptance of Gift from Wal-Mart (Enclosure)
8. Information on Senior Lounge
  - a. Discussion and Possible Action on Acceptance of Gift for Senior Lounge Furniture (Enclosure)
9. Public Comment
10. Workshop on Superintendent's Proposed 2008-2009 Budget, Including Five Year Capital Forecast/Preventative Maintenance Plan and Five Year Technology Acquisition/Replacement Plan
11. Discussion and Possible Action on Acceptance of Superintendent's Proposed 2008-2009 Budget
12. Discussion and Possible Action on 2008-2009 School Calendar (Enclosure)
13. Announcements from the Board and Administration
  - a. BOWA Boards Meeting, Amity – February 28, 2008 at 6:30 p.m.
  - b. CIRMA Risk Management Achievement Award (Enclosure)
  - c. Recent Article from New York Times (Enclosure)
  - d. Amity High School Presents *Empty Bowls Benefit* (Enclosure)

14. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Communications
    4. Curriculum
    5. Executive
    6. Facilities
    7. Building
    8. Finance
      - a. Discussion and Possible Action on Audited Financial Statements
        1. Discussion and Possible Action to Accept Annual Financial Report
        2. Discussion on Auditor's Recommendations to Management
        3. Discussion of Corrective Action Plan
      - b. Discussion and Possible Action on Return to Towns of End of Year Audited Balance
      - 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
      - f. Update on Financial Operations
        1. Information on Fourth Quarter 2007 Executive Summary Review of Amity Pension Fund and Sick and Severance Account
        2. Information on School Construction Projects
    9. Personnel
      - a. Discussion and Possible Action on Creation of Positions at High School (Enclosure)
        1. Media Center Paraprofessional
        2. Health Aide
    10. Policy
      - a. First Reading of Bylaws of the Board (Enclosure)
15. Superintendent's Report
  - a. Personnel Report (Enclosure)
16. Executive Session – Litigation, Personnel
17. Items for the Next Agenda
18. Adjournment

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

JJB/kfw

pc: Town Clerks: Bethany  
Orange  
Woodbridge

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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.