

AMITY REGIONAL SCHOOL DISTRICT NO. 5

Bethany Orange Woodbridge

25 Newton Road, Woodbridge Connecticut 06525

(203) 397-4811

Dr. John J. Brady

Superintendent of Schools

PLEASE POST

PLEASE POST

AMITY REGIONAL BOARD OF EDUCATION

March 10, 2008

A regular meeting of the Amity Regional Board of Education will be held on Monday, March 10, 2008, 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 Superintendent Award Recipients
4. Presentation of the CABA Award of Excellence for Educational Communications
5. Recognition of AP Math, Science and Tech Teachers/Committee Members
6. Approval of Minutes
 - a. Regular Board of Education Meeting – February 11, 2008 (Enclosure)
 - b. Special Board of Education Meeting, BOWA – February 28, 2008 (Enclosure)
7. Discussion and Possible Action to Support Sister District Initiative with Shandong Province China
8. Discussion of Drug Sniffing Dog Policy
9. Public Comment
10. Report of PSAT Results
11. Principals' Reports
12. Discussion and Possible Action to Authorize Dr. Brady to "Blend and Extend" Amity's Contract with the Electricity Consortium
13. Correspondence
 - a. Department of Public Health Notification that Amity is in Full Compliance
14. Announcements from the Board and Administration

15. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 5. Finance
 - a. Discussion of Monthly Financial Statements
 - b. Director of Finance and Administration Approved Transfers Under \$3,000
 - c. Discussion and Possible Action on New Funding Request
 - d. Update on Financial Operations
 1. Update on Estimated Savings from Health Savings Accounts
 2. Information on School Construction Projects
 6. Personnel
 7. Policy
 - a. Second Reading of Bylaws of the Board
16. Superintendent's Report
 - a. Personnel Report (Enclosure)
17. Items for the Next Agenda
18. Adjournment

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

JJB/kfw
pc: Town Clerks: Bethany
Orange
Woodbridge

PLEASE POST

PLEASE POST

<p>If you require accommodations to participate because of a disability, please contact the office of the Superintendent of Schools in advance at 397-4811.</p>
