

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

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AMITY REGIONAL BOARD OF EDUCATION

April 7, 2008

A regular meeting of the Amity Regional Board of Education will be held on Monday, April 7, 2008, at **7:00** p.m. in the Presentation Room at the District Offices.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of Board Member
4. Discussion and Possible Action to Appoint Director of Pupil Services
5. Approval of Minutes
 - a. Regular Board of Education Meeting – March 10, 2008 (Enclosure)
6. Discussion and Possible Action on Final Amity Board of Education 2008-2009 Operating Budget
7. Discussion and Possible Action to Establish Graduation Date as Thursday, June 19, 2008
8. Public Comment
9. Principals' Reports
10. Correspondence
11. Announcements from the Board and Administration
 - a. Teen Driving Forum
 - b. CEA/NEA Award
 - c. District Meeting – Monday, May 5, 2008
 - d. Referendum on 2008-2009 Budget – Tuesday, May 6, 2008
 - e. Hall of Honor Recipients (Enclosure)
12. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 - a. Information on School Construction Projects (Enclosure)

- 5. Finance
 - a. Discussion and Possible Action to Authorize Dr. Brady to Extend Amity’s Contract with the Electricity Consortium
 - b. Discussion and Possible Action on Award of Contracts Over \$35,000
 - 1. Liability, Automobile, Property Insurance
 - 2. Workers’ Compensation Insurance
 - 3. Safety Services Program
 - c. Discussion and Possible Action on Bidding Transportation Services for Special Education, Summer Special Education, Field Trips and Athletic Trips
 - 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
 - g. Discussion and Possible Action on New Funding Requests
 - h. Update on Financial Operations
- 6. Personnel
- 7. Policy
 - a. First Reading of Policy 5113.2 – Attendance, Excused Absences and Truancy
 - b. First Reading of Policy 5145.122 – Use of Dogs to Search School Property

- 13. Superintendent’s Report
 - a. Update on Sister District Project with Shandong China
 - b. Personnel Report (Enclosure)
- 14. Items for the Next Agenda
- 15. Negotiations – Executive Session
- 16. Discussion and Possible Action on Memorandum of Agreement Between the Amity Board of Education and the Amity Administrators’ Group
- 17. Adjournment

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

JJB/kfw
 pc: Town Clerks: Bethany
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<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>
