

**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**

***June 9, 2008***

A regular meeting of the Amity Regional Board of Education will be held on Monday, June 9, 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 Award of Excellence Recipients
4. Recognition of Relay for Life Organizers – Stefan Keller, James Clifford
5. Distinguished Budget Presentation Award (Enclosure)
6. Approval of Minutes
  - a. Regular BOE Meeting, May 12, 2008 (Enclosure)
  - b. Special BOE Meeting, May 29, 2008 (Enclosure)
7. Discussion and Possible Action on Appointment of Coordinator of Pupil Services
8. Discussion and Possible Action on 2008-2009 BOE/District Goals (Enclosure)
9. Acceptance of Gifts (Enclosures)
10. Student Report
11. Public Comment
12. Principals' Reports
13. Correspondence
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 Budget Transfers
  - d. Update on Financial Operations
    - 1. Update on Year End Closing
    - 2. Update on Corrective Action Plan
    - 3. Information on School Construction Projects
- 6. Personnel
- 7. Policy
  
- 16. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Information on July Meeting
  - c. Update on Director of Counseling Services Position
    - 1. Discussion and Possible Action to Authorize Superintendent to Make Offer of Employment
  - d. Discussion of Board Representative
  
- 17. Personnel - Executive Session
  
- 18. Discussion and Possible Action on Extension of Superintendent's Contract through June 30, 2011
  
- 19. Discussion and Possible Action on Salary Adjustments for Non-Union Employees
  
- 20. Items for the Next Agenda
  
- 21. 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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<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>
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