

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

August 13, 2007

A regular meeting of the Amity Regional Board of Education will be held on Monday, August 13, 2007, 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 Members
4. Approval of Minutes
Regular Board of Education Meeting – June 11, 2007
5. Discussion and Action on Change of Board Meeting Date Due to Conflict With Veterans' Day
6. Discussion and Action on PSAT Testing at Amity High School
7. Discussion and Possible Action on High School Mission and Expectations
8. Discussion of Creation of Ad Hoc Committee to Explore Establishment of an Amity Regional School District Foundation
9. Public Comment
10. Principals' Reports on Summer Work and Opening of School Preparations
11. Announcements from the Board and Administration
12. Update on Construction Projects
13. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CAFE
 3. Communications
 4. Curriculum
 5. Executive
 6. Facilities
 7. Building

8. Finance

- a. Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
- b. Discussion and Possible Action on Transportation Contract
- c. Discussion of Monthly Financial Statements
 - 1. Fiscal Year 2006-2007
 - 2. Fiscal Year 2007-2008
- d. Discussion on Evaluation of Budgeting and Forecasting
- e. Director of Finance and Administration Approved Transfers Under \$3,000
- f. Discussion and Possible Action on Budget Transfers
 - 1. 2006-2007 End of Year Budget Transfers
 - 2. 2006-2007 Budget Transfers
 - 3. 2007-2008 Budget Transfers
- g. Update on Financial Operations
 - 1. Update on Corrective Action Plan
 - 2. Update on Audit
 - 3. Information on School Construction Projects

9. Personnel

10. Policy

- a. First Reading of Policy and Regulations on Usage of Buildings and Grounds
- b. Second Reading of Series 6000
- c. First Reading of Policy on School Resource Officer

14. Superintendent's Report

- a. CIAC Chemical Health Policy
- b. Personnel Report
- c. Convocation – Tuesday, August 28th
- d. Preliminary Report on CMT Scores

15. Items for the Next Agenda

16. 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.