

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

January 12, 2009

A regular meeting of the Amity Regional Board of Education will be held on Monday, January 12, 2009, at 6:30 p.m. in the Presentation Room at the District Offices.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Acceptance of Gifts (Enclosure)
4. Approval of Minutes
 - a. Regular BOE Meeting, December 8, 2008 (Enclosure)
5. Discussion and Possible Action to Suspend Board Bidding Policy Regarding Transportation Contract
6. Discussion and Possible Action on Modification and Extension of Transportation Contract (Enclosure)
7. Discussion and Possible Action on CAS Position Linked to Website
8. Student Report
9. Update on Board Goal regarding High School Counseling Services
10. Public Comment
11. Discussion of Revised Management Procedures for Student Activities and Special Revenue Accounts (Enclosure)
12. Correspondence
13. 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. Discussion and Possible Action on New Funding Requests
 - e. Update on Financial Operations
 - 1. Update on Appointment of Auditor
 - 2. Superintendent's Proposed 2009-2010 Budget
 - a. Distribution on January 16, 2009
 - b. Presentation on January 26, 2009
- 6. Personnel
- 7. Policy

- 14. Superintendent's Report
 - a. Technology Training Grant from ACES
 - b. Personnel Report (Enclosure)
- 15. Pending Legal Matter and Negotiations – Executive Session
- 16. Discussion and Possible Action on Successor Agreement between the Amity Board of Education and the Amity Education Association
- 17. Items for the Next Agenda
- 18. 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.