

**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**

***November 10, 2008***

A regular meeting of the Amity Regional Board of Education will be held on Monday, November 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 CAPSS Awardees
4. Approval of Minutes
  - a. Regular BOE Meeting, October 20, 2008 (Enclosure)
5. Student Report
6. Principals' Reports
7. Report on November 4<sup>th</sup> Professional Development Day – Sheila Wycinowski
8. Discussion and Possible Action on Establishment of a Board of Education Goal to Initiate an Amity Educational Foundation (Enclosure)
9. Discussion and Possible Action on 1999 Water System Project at Bethany Middle School (Enclosure)
10. Public Comment
11. Announcements from the Board and Administration
12. Correspondence
  - a. CAFE Award of Excellence for Educational Communications (Enclosure)
  - b. CAFE Honorable Mention in Award of Excellence for Educational Communications (Enclosure)
13. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CAFE

- 3. Curriculum
    - a. Discussion and Possible Action on the Adoption of Textbooks (Enclosure)  
(Texts for Adoption and Summer Curriculum Writing Projects Available for Review in Presentation Room Prior to Meeting)
    - b. Discussion and Possible Action on Summer Curriculum Writing Projects (Enclosure)
  - 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 of Financial Operations
      - 1. Update on Year End Closing
      - 2. Update on Bond Ratings
  - 6. Personnel
  - 7. Policy
    - a. Second Reading of Bullying and Graduation Requirements Policy Change (Enclosure)
    - b. First Reading of Policy Regarding Memorial Gifts (Enclosure)
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- 14. Superintendent's Report
    - a. 2007- 08 Strategic School Profiles
    - b. 2008 Indoor Air Quality Tools for Schools Model of Sustained Excellence Award (Enclosure)
    - c. Personnel Report (Enclosure)
  - 15. Executive Session – Negotiations, Pending Legal Matter
  - 16. Discussion and Possible Action on the Nurses' Contract
  - 17. Discussion and Possible Action on the Custodians' Contract
  - 18. Items for the Next Agenda
  - 19. 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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