

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

December 8, 2008

A regular meeting of the Amity Regional Board of Education will be held on Monday, December 8, 2008, at 6:30 p.m. in the Presentation Room at the District Offices.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Election of Officers
4. Approval of Minutes
 - a. Regular BOE Meeting, November 10, 2008 (Enclosure)
5. Presentation of Student Video Produced for NEASC
6. Student Report
7. Principals' Reports
8. Discussion and Possible Action on 2009 Board of Education Meeting Calendar (Enclosure)
9. Acceptance of Gift – Office Chairs (Enclosure)
10. Public Comment
11. Announcements from the Board and Administration
12. Correspondence
13. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities

- 5. Finance
 - a. Discussion and Possible Action on Audited Financial Statements
 - 1. Discussion and Possible Action to Accept Annual Financial Report
 - 2. Discussion on Auditor’s Recommendations to Management
 - 3. Discussion of Corrective Action Plan
 - b. Discussion and Possible Action on Return to Towns of End of Year Audited Balance
 - c. Discussion and Possible Action on BOWA Regional Purchasing Cooperative Agreement
 - d. Discussion and Possible Action on Financial Accounting Systems and Related Services
 - e. Discussion of Monthly Financial Statements
 - f. Director of Finance and Administration Approved Transfers Under \$3,000
- 6. Personnel
- 7. Policy
 - a. Second Reading of Policy Regarding Memorial Gifts (Enclosure)

- 14. Superintendent’s Report
 - a. Results of Survey Regarding After School Activities at Middle Schools
 - b. Information on Adult and Continuing Education Program
 - c. Personnel Report (Enclosure)
- 15. Pending Legal Matter – Executive Session
- 16. Items for the Next Agenda
- 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>
