

**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**

***March 9, 2009***

A regular meeting of the Amity Regional Board of Education will be held on Monday, March 9, 2009, 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 Superintendent's Award Recipients
4. Recognition of 2009 Matthew I. Wiencke Teaching Award Recipient
5. Approval of Minutes
  - a. Regular BOE Meeting, February 9, 2009 (Enclosure)
  - b. Special BOE Meeting, February 26, 2009 (Enclosure)
6. Litigation – Executive Session
7. Student Report
8. Principals' Reports
9. Public Comment
10. Announcements from the Board and Administration
11. Discussion and Possible Action on the 2009-2010 School Calendar (Enclosure)
12. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABA
    3. Curriculum
    4. Facilities
    5. Finance
      - a. Discussion and Possible Action on 403(b) Resolutions and Plan Document
      - b. Discussion and Possible Action on Appointment of Auditor
      - c. Discussion and Possible Action on Award of Food Service Operations Contract

- d. Discussion and Possible Action on Healthy Food Certification
- e. Discussion of Monthly Financial Statements
- f. Director of Finance and Administration Approved Transfers Under \$3,000
- g. Discussion and Possible Action on Budget Transfers
- h. Discussion of Fourth Quarter 2008 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
- i. Update on Financial Operations
  - 1. Update on Construction Audits

6. Personnel

7. Policy

- 13. Superintendent's Report
  - a. Personnel Report (Enclosure)
- 14. Items for the Next Agenda
- 15. Discussion and Possible Action on Request for Census
- 16. Adjournment

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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.