

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

May 11, 2009

A regular meeting of the Amity Regional Board of Education will be held on Monday, May 11, 2009, at 6:30 p.m. in the Presentation Room at the District Offices.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Presentation of the CABE Award of Excellence for Educational Communications
4. Approval of Minutes
 - a. Regular BOE Meeting, April 6, 2009 (Enclosure)
 - b. Public District Meeting, April 6, 2009 (Enclosure)
5. Recognition of Students and Advisors of Global Warming Club
6. Student Report
7. Principals' Reports
8. Public Comment
9. Announcements from the Board and Administration
10. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 - a. Discussion and Possible Action on District Technology Plan - 2009-2010
 - b. Discussion on High School Plan to Address NEASC Recommendations
 - c. Discussion and Possible Action on Textbook Adoption – Physics
 4. Facilities

- 5. Finance
 - a. Discussion and Possible Action on Award of Contracts Over \$35,000
 - 1. Site Based Grounds Maintenance Program
 - 2. Trash and Recycling Removal Services
 - 3. Snow Removal, Ice Control & Sanding Services
 - b. Discussion of Monthly Financial Statements
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
 - d. Discussion and Possible Action on Budget Transfers
 - e. Discussion and Possible Action on New Funding Request
 - f. Update on Financial Operations
- 6. Personnel
- 7. Policy
 - a. First Reading of Policy on Transfer of Students from Accredited/Non-Accredited Schools (Including Home-Schooling)
 - b. First Reading of Policy on Graduation Requirements
 - c. First Reading of Policy on Nondiscrimination
 - d. First Reading of Finance Committee Bylaws

- 11. Superintendent's Report
 - a. Personnel Report (Enclosure)
- 12. Items for the Next Agenda
- 13. 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.