

**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**

***June 8, 2009***

A regular meeting of the Amity Regional Board of Education will be held on Monday, June 8, 2009, at 6:30 p.m., in the Presentation Room at the District Offices.

**Amended Agenda**

1. Call to Order
2. Pledge of Allegiance
3. CABE Student Leadership Awards
  - Kelly Cargos
  - Alex Bell
4. Recognition of Congressional Art Awards Honorees
5. Recognition of Award of Excellence Recipients
6. Approval of Minutes
  - a. Regular BOE Meeting, May 11, 2009 (Enclosure)
  - b. Special BOE Meeting, May 28, 2009 (Enclosure)
7. Discussion and Possible Action on 2009-2010 BOE/District Goals (Enclosure)
8. Student Report
9. Principals' Reports
10. Public Comment
11. Announcements from the Board and Administration
12. Superintendent's Report
  - a. Personnel Report (Enclosure)
13. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
    4. Facilities

5. Finance
  - a. Discussion and Possible Action on Use of Projected Operating Budget and Construction Projects Surpluses
  - b. Discussion of Monthly Financial Statements
  - c. Discussion and Possible Action on New Funding Requests
  - d. Update on Financial Operations
6. Policy
  - a. First Reading of Policy on Food Vendors on the Amity Campus
  - b. Second Reading of Policy on Transfer of Students from Accredited/Non-Accredited Schools (Including Home-Schooling)
  - c. Second Reading of Policy on Graduation Requirements
  - d. Second Reading of Policy on Nondiscrimination
  - e. Second Reading of Finance Committee Bylaws
7. Personnel
  - a. Executive Session
  - b. Discussion and Possible Action on Non-Unionized Salary & Benefits Adjustments
  - c. Discussion and Possible Action to Extend Superintendent's Contract through June 30, 2012
  - d. Discussion and Possible Action to Extend Director of Finance and Administration's Contract through June 30, 2012
  - e. Discussion and Possible Action to Provide \$1,000 Award to Rocco Palmieri for Cost Saving Energy Program

14. Items for the Next Agenda

15. 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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