

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

August 25, 2008

A regular meeting of the Amity Regional Board of Education will be held on Monday, August 25, 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 Finance Department for Budget Presentation Award and Certificate of Achievement for Excellence in Financial Reporting (Enclosure)
4. Approval of Minutes
 - a. Regular BOE Meeting, June 9, 2008 (Enclosure)
5. Discussion and Possible Action on Appointment of Assistant Principal at Amity Middle School – Bethany (Enclosure)
6. Construction Report (Enclosure)
7. Discussion and Possible Action on acceptance of Construction Project as Complete (Enclosure)
8. Student Report
9. Public Comment
10. Report on CMT/CAPT Results
11. Principals’ Reports – Opening of School Preparations
12. Announcements from the Board and Administration
13. Chairman’s Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities

5. Finance

- a. Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
 - b. Discussion of Monthly Financial Statements
 1. Fiscal Year 2007-2008
 2. Fiscal Year 2008-2009
 - c. Director of Finance and Administration Approved Transfers Under \$3000
 1. Fiscal Year 2007-2008
 2. Fiscal Year 2008-2009
 - d. Discussion and Possible Action on Budget Transfers
 1. Fiscal Year 2007-2008
 2. Fiscal Year 2008-2009
 - e. Update on Financial Operations
 1. Information on Second Quarter 2008 Executive Summary Review of Amity Pension Fund and Sick and Severance Account
 2. Update on Year End Closing
6. Personnel – (Enclosures)
7. Policy

14. Superintendent's Report
 - a. Personnel Report (Enclosure)
15. Executive Session - Personnel
16. Discussion and Possible Action to Approve Nurses' Contract
17. Items for the Next Agenda
18. Adjournment

John J. Brady, Ed.D.
Superintendent of Schools

JJB/kfw
pc: Town Clerks: Bethany
Orange
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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.