

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

September 8, 2008

A regular meeting of the Amity Regional Board of Education will be held on Monday, September 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. Approval of Minutes
 - a. Regular BOE Meeting, August 25, 2008 (Enclosure)
4. Information on and Discussion of Educational Foundations
5. Acceptance of Gift(s) (Enclosure)
6. Student Report
7. Public Comment
8. Principals' Reports
9. Announcements from the Board and Administration
10. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 5. Finance
 - a. Discussion of Proposed 2009-2010 Budget Calendar
 - b. Discussion of Monthly Financial Statements
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
 - d. Update on Financial Operations
 1. Update on Year End Closing
 6. Personnel
 7. Policy

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.