

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

PLEASE POST

PLEASE POST

AMITY REGIONAL BOARD OF EDUCATION

January 11, 2010

A regular meeting of the Amity Regional Board of Education will be held on Monday, January 11, 2010, 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, December 14, 2009 (Enclosure)
4. Update on Budget Development
5. Information on Race to the Top Memorandum of Understanding (Enclosure)
6. Principals' Reports
7. Report on Special Education Parent Outreach Efforts
8. Student Report
9. Public Comment
10. Announcements from the Board and Administration
11. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Report from *The Connecticut Economy*, Winter 2010 (Enclosure)
12. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 - a. 5 year Forecast
 - b. Report on Cell Tower Proposal

- 5. Finance
 - a. Discussion and Possible Action on Audited Financial Statements
 - 1. Discussion and Possible Action to Accept Annual Financial Report
 - 2. Discussion on Auditor's Recommendations to Management
 - 3. Discussion of Corrective Action Plan
 - b. Discussion and Possible Action on Return to Towns of End of Year Audited Balance
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Discussion and Possible Action on Budget Transfers
 - f. Discussion and Possible Action on New Funding Request
 - g. Update on 2010-2011 Budget Preparation
- 6. Policy
 - a. Second Reading – Revisions to:
 - 6141 Curriculum Design/Development
 - Bylaws – Standing Committee – Curriculum
- 7. Personnel
 - a. Executive Session
 - b. Discussion and Possible Action on Early Retirement Incentive Program

13. Items for the Next Agenda

14. Adjournment

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

JJB/kfw
pc: Town Clerks: Bethany
Orange
Woodbridge

PLEASE POST

PLEASE POST

If you require accommodations to participate because of a disability, please contact the office of the Superintendent of Schools in advance at 397-4811.