

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

November 9, 2009

Reception for CAPSS award winners will convene at 6:00 p.m.

A regular meeting of the Amity Regional Board of Education will be held on Monday, November 9, 2009, 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 CAPSS Awardees
4. Approval of Minutes
 - a. Regular BOE Meeting, October 19, 2009 (Enclosure)
5. Acceptance of Gift – Series of Lindamood Bell Books Donated by Drs. Ken Yanagisawa and Julia Shi (Enclosure)
6. Fire Marshal Inspection Reports (Enclosure)
7. Information on Adult & Continuing Education Program (Enclosure)
8. Principals' Reports
9. Student Report
10. Report on November 3rd Professional Development Day – Sheila Wycinowski
11. Public Comment
12. Announcements from the Board and Administration
 - a. Moss Hart Award
13. Correspondence
 - a. CABA Award of Excellence for Educational Communications – 2009-2010 Amity District Calendar (Enclosure)
 - b. CABA Honorable Mention in Award of Excellence for Educational Communications – Amity's 2009 Facilities Report (Enclosure)

14. Superintendent's Report
 - a. 2008-2009 Strategic School Profiles (Enclosure)
 - b. Personnel Report (Enclosure)

15. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CAFE
 3. Curriculum
 4. Facilities
 5. Finance
 - a. Discussion and Possible Action on Investment Strategy
 - b. Discussion and Possible Action on 2009-2010 Budget Calendar
 - c. Discussion of Budget Strategy
 - d. Discussion and Possible Action on Xerox Copier Contract over \$35,000
 - e. Discussion of Monthly Financial Statements
 - f. Discussion and Possible Action on Budget Transfers
 6. Policy
 7. Personnel

16. Items for the Next Agenda

17. 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.