

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

June 14, 2010

A regular meeting of the Amity Regional Board of Education will be held on Monday, June 14, 2010, at 6:30 p.m., in the Cafeteria at Amity High School.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Division II State Champion Ice Hockey Team
4. Recognition of Production Staff and Performers of the Award Winning Spring Musical Les Miserables
5. Approval of Minutes
 - a. Regular BOE Meeting – May 10, 2010 (Enclosure)
 - b. Special BOE Meeting – May 26, 2010 (Enclosure)
6. Discussion and Possible Action on Acceptance of Gift (Enclosure)
7. Discussion and Possible Action on Addition to Robotics Unit to Middle School Technology Education Program (Enclosure)
8. Discussion and Possible Action on 8 Period Schedule at the High School
9. Public Comment
10. Student Report
11. Announcements from the Board and Administration
12. Correspondence
 - a. Letter from Commissioner – Race to the Top (Enclosure)
13. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Information on 2008-2009 District Annual Performance Reports and Determinations

14. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 5. Finance
 - a. Discussion and Possible Action on Appointment of Investment Consulting Services
 - b. Discussion and Possible Action on Award of Contracts Over \$35,000
 1. Workers' Compensation Insurance
 2. Liability, Automobile and Property Insurance
 3. Substitute Teacher Services
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Update on 2011-2012 Administration Budget Review
 6. Policy
 7. Personnel
15. Personnel Matters – Executive Session
16. Discussion and Possible Action on Salary/Wage Increases for Non-Unionized Employees
17. Discussion and Possible Action to Extend the Superintendent's Contract Through June 30, 2013
18. Discussion and Possible Action to Extend the Director of Finance and Administration's Contract Through June 30, 2013
19. Items for the Next Agenda
20. 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.