

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

January 10, 2011

A regular meeting of the Amity Regional Board of Education will be held on Monday, January 10, 2011, 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 13, 2010 (Enclosure)
4. Recognition of Automotive and Pre-Engineering Programs, No. 1 in the State of Connecticut - Grace Loman, Bill Battaglia and Eric Richard
5. Discussion and Possible Action on Audited Financial Statements (Enclosures)
 - a. Review of Audited Financial Statements by Auditors
 - b. Discussion and Possible Action to Accept Annual Financial Report
6. Information on Bid Results for Medical, Dental and Prescription Drug Coverage
7. Discussion and Possible Action on 2011-2012 School Calendar (Enclosure)
8. Student Report
9. Public Comment
10. Principals' Reports
11. Announcements from the Board and Administration
12. Correspondence
13. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. BOWA Board Meeting, January 25th, 6:30 p.m.
 - c. Review of Budget Calendar (Enclosure)
 - d. CAPSS Legislative Agenda (Enclosure)

- 14. Chairman's Report
 - a. Committee Reports
 - 1. ACES
 - 2. CABE
 - 3. Curriculum
 - 4. Facilities
 - 5. Finance
 - a. Discussion and Possible Action on Return to Towns of End of Year Audited Balance
 - b. Discussion of Monthly Financial Statements
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
 - 6. Policy
 - 7. Personnel
- 15. Items for the Next Agenda
- 16. 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.