

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

October 18, 2010

A regular meeting of the Amity Regional Board of Education will be held on Monday, October 18, 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, September 13, 2010 (Enclosure)
4. Public Comment
5. Student Report
6. Principals' Reports
7. Announcements from the Board and Administration
8. Discussion and Possible Action on 2011 Board of Education Meeting Calendar (Enclosure)
9. Discussion of NEASC Interim Report (Enclosure)
10. Discussion of Superintendent's Program Review Report - Phase II (Enclosure)
11. Resolution for Refinancing
To Consider and Act Upon a Resolution Concerning the Authorization of Refunding Bonds for Payment of the Outstanding Principal of and Interest on all or a Portion of the District's \$13,275,000 General Obligation Refunding Bonds, Issue of 2001, \$2,690,000 General Obligation Refunding Bonds – Series C, Issue of 2005, \$10,000,000 General Obligation Bonds, Issue of 2006, and \$5,720,000 General Obligation Bonds, Issue of 2008, and Costs Related Thereto. (See Enclosure for Resolution)
12. Correspondence
13. Superintendent's Report
 - a. Fire Marshal Report (Enclosure)
 - b. Personnel Report (Enclosure)
 - c. Article on Connecticut's Race to the Top Competition (Enclosure)

14. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 - a. Discussion and Possible Action on Naming of Football Field and Press Box
 5. Finance
 - a. Discussion and Possible Action for Active Management of Pension Plan
 - b. Discussion and Possible Action on Resolution Regarding Amity's Electricity Contract
 - c. Discussion of Superintendent's Program Review Report-Phase II
 - d. Discussion and Possible Action on Proposed 2011-2012 Budget Calendar
 - e. Discussion of Monthly Financial Statements
 - f. Director of Finance and Administration Approved Transfers Under \$3,000
 - g. Discussion and Possible Action on Budget Transfers
 - h. Discussion and Possible Action on New Funding Requests
 6. Policy
 - a. Second Reading of Policy 4118.51(a) – Acceptable Computer Network Use – Social Networking Websites
 - b. First Reading on Revision to Expulsion Policy
 7. Personnel
 - a. Discussion and Possible Action to Use Grant Funds to Provide Math Support to Students in Grades 9 & 10
 - b. Discussion and Possible Action to Use Grant Funds to Hire a Bench Sub to Support High School CAPT Improvement (Enclosure)
15. Items for the Next Agenda
16. Executive Session – Legal Matters
17. Adjournment

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

JJB/kfw
pc: Town Clerks: Bethany
Orange
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<p>If you require accommodations to participate because of a disability, please contact the office of the Superintendent of Schools in advance at 397-4811.</p>
