

**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**

*November 8, 2010*

A regular meeting of the Amity Regional Board of Education will be held on Monday, November 8, 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 CAPSS Award Recipients
4. Recognition of National Merit Scholar Semi-Finalist
5. Recognition of National Merit Scholarship Program Commended Students
6. Approval of Minutes
  - a. Regular BOE Meeting, October 18, 2010 (Enclosure)
7. Student Report
8. Public Comment
9. Principals' Reports
10. Discussion and Possible Action on New High School Graduation Requirements (Enclosure)
11. Announcements from the Board and Administration
12. Report on November 2<sup>nd</sup> Professional Development Day – Sheila Wycinowski
13. Correspondence
14. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Training in Safe Spaces – Anti Bullying Program

15. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
      - a. Discussion and Possible Action on New Course Proposals (Enclosures)
      - b. Discussion and Possible Action on New Textbook Requests (Enclosures)
    4. Facilities
    5. Finance
      - a. Information on October 1, 2010 Enrollment Report
      - b. Discussion of Monthly Financial Statements
      - c. Director of Finance and Administration Approved Transfers Under \$3,000
      - d. Discussion and Possible Action on New Funding Requests
      - e. Discussion and Possible Action on Transfer to Reserve for Capital Non-Recurring Expenditures
    6. Policy
      - a. Second Reading on Social Networking Policy
      - b. First Reading on Revision of Student Discipline Policy (Includes Revision of Expulsion 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  
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.