

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

February 7, 2011

A regular meeting of the Amity Regional Board of Education will be held on Monday, February 7, 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, January 10, 2011 (Enclosure)
 - b. Special BOE Meeting, January 25, 2011 (Enclosure)
 - c. Special BOE Meeting, January 31, 2011 (Enclosure)
4. Recognition of Students
 - a. INTEL Science Competition – Finalist
 - b. Connecticut Scholastic Art Awardees
5. Discussion and Possible Action on 2011-2012 Board of Education Budget
6. Discussion and Possible Action to Amend 2010-2011 School Calendar
7. Student Report
8. Public Comment
9. Principals' Reports
10. Announcements from the Board and Administration
11. Correspondence
12. Superintendent's Report
 - a. Personnel Report (Enclosure)

- 13. Chairman's Report
 - a. Committee Reports
 - 1. ACES
 - 2. CABE
 - 3. Curriculum
 - 4. Facilities
 - 5. Finance
 - a. Discussion and Possible Action on Appointment of Auditors
 - b. Information on Management's Response to District's Practice Regarding Custodial Credit Risk
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Discussion and Possible Action on New Funding Request
 - 6. Policy
 - 7. Personnel
- 14. Items for the Next Agenda
- 15. 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.