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

March 14, 2011

A regular meeting of the Amity Regional Board of Education will be held on Monday, March 14, 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, February 7, 2011 (Enclosure)
- 4. Recognition of 2011 Superintendent's Award Winners
- 5. Recognition of Terry Lumas, Recipient of the Tyler Public Sector Excellence Award
- 6. Recognition of Megan Wilson and Jonathan Furst, Recipients of the Apple Distinguished Educator Award
- 7. Student Report
- 8. Discussion and Possible Action to Modify 2011-2012 School Calendar (Enclosure)
- 9. Information on 8 Period Schedule
- 10. Acceptance of Gift Donations from Woodbridge Police Dept. and Athletic Booster Club for Purchase of Two AEDs (Automated External Defibulators) (Enclosure)
- 11. Discussion and Possible Action on Recommended Uses of Increased Grant Revenues FY 2011 & FY 2012 (Enclosure)
- 12. Public Comment
- 13. Principals' Reports

14. Announcements from the Board and Administration 15. Correspondence 16. Superintendent's Report a. Personnel Report (Enclosure) 17. Chairman's Report a. Committee Reports 1. ACES 2. CABE 3. Curriculum 4. Facilities 5. Finance a. Discussion of Monthly Financial Statements b. Director of Finance and Administration Approved Transfers Under \$3,000 c. Discussion and Possible Action on Budget Transfers d. Discussion and Possible Action on New Funding Request e. Update on Financial Operations 6. Policy 7. Personnel 18. Receipt of and Action Upon Recommendations of the Superintendent of Schools Concerning the Institution of Teacher Non-Renewals Pursuant to Connecticut General Statutes Section 10-151 19. Items for the Next Agenda 20. 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.