

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

April 11, 2011

A regular meeting of the Amity Regional Board of Education will be held on Monday, April 11, 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, March 14, 2011 (Enclosure)
4. Acceptance of Gift from Amity High School Class of 1980 (Enclosure)
5. Student Report
6. Public Comment
7. Discuss and Take Final Action on the 2011-2012 Operating Budget to be Submitted to Referendum on Wednesday, 4th of May, 2011 (Enclosure)
8. Resolution to Authorize Amity Regional School District No. 5 to Prepare an Explanatory Text for the Budget Referendum Question:

BE IT RESOLVED, that the Secretary of the Board of Education of Amity Regional School District No. 5 is authorized to prepare, print and distribute a concise explanatory text of the budget referendum question which, by vote of the Board of Education, has been submitted to a referendum vote on the voting machines of each of the member towns, which text shall not advocate either the approval or disapproval of the question and shall otherwise be prepared in accordance with Connecticut General Statutes Section 9-369b.
9. Discussion and Possible Action to Modify 2011-2012 School Calendar (Enclosure)

10. Principals' Reports
11. Announcements from the Board and Administration
12. Correspondence
 - a. Letter Regarding Student Parking (Enclosure)
13. Superintendent's Report
 - a. Personnel Report (Enclosure)
14. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABB
 3. Curriculum
 4. Facilities
 5. Finance
 - a.
 - b.
 - c.
 - d.
 - e.
 6. Policy
 - a. First Reading – Policy 5131.81, Students-Electronic Device
 - b. First Reading – Policy 3292.1(a), Management of Risk
 7. Personnel
15. Items for the Next Agenda
16. Adjournment

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

JJB/kfw
pc: Town Clerks: Bethany
Orange
Woodbridge

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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.