

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

September 13, 2010

A regular meeting of the Amity Regional Board of Education will be held on Monday, September 13, 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, June 14, 2010 (Enclosure)
4. Principals' Reports on Summer Work and Opening of School
5. Public Comment
6. Student Report
7. Report on Connecticut Academic Performance Test and Connecticut Mastery Test (Enclosure)
8. Report on Adult & Continuing Education (Enclosure)
9. Announcements from the Board and Administration
10. Correspondence
 - a. Letter in Recognition of Amity's External High School Diploma Program (Enclosure)
11. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Information on Superintendent's Review Committee – Finding Efficiencies for the 2011-2012 Budget (Enclosure)
 - c. Information on Federal Jobs Money
12. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE

- 3. Curriculum
- 4. Facilities
 - a. Report on Summer Facilities Work (Enclosure)
 - b. Discussion and Possible Action on Revision of Five Year Capital Forecast
 - 1. Funding for Roof Restoration 2012-2013
 - c. Discussion and Possible Action on Green Cleaning Resolution (Enclosure)
 - d. Discussion and Possible Action on Lighting Upgrade at High School (Enclosure)
- 5. Finance
 - a. Discussion of Proposed 2011-2012 Budget Calendar and Process
 - b. Presentation of Annual Report of Reserve Fund for Capital and Nonrecurring Expenditures
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
- 6. Policy
 - a. First Reading of Policy 4118.51(a) – Acceptable Computer Network Use – Social Networking Websites
- 7. Personnel

13. Items for the Next Agenda

14. Adjournment

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

JJB/kfw
pc: Town Clerks: Bethany
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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.