

AMITY REGIONAL SCHOOL DISTRICT NO. 5

Bethany Orange Woodbridge
25 Newton Road, Woodbridge Connecticut 06525
(203) 397-4811

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

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AMITY REGIONAL BOARD OF EDUCATION

June 13, 2011

A regular meeting of the Amity Regional Board of Education will be held on Monday, June 13, 2011, at 6:30 p.m., in the Presentation Room at the District Offices.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Awards of Excellence Recipients:
Classified – Kevin Keller – Technology Department – High School
Certified – Patricia Fitzgerald – Special Ed Teacher – High School

Recognition of Amity Regional High School Computer Club –
G.E. Computer Science Contest – 1st Place Winners
4. Approval of Minutes
 - a. Annual District Meeting, May 3, 2011 (Enclosure)
 - b. Regular BOE Meeting, May 9, 2011 (Enclosure)
5. Student Report
6. Public Comment
7. Discussion and Possible Action on Revised 5-Year Capital Improvement Plan
- Technology (Enclosure)
8. Discussion and Possible Action on Proposed District Goals for 2011-2012 (Enclosure)
9. Principals' Reports
10. Announcements from the Board and Administration
11. Correspondence
 - a. Parent Letter – School Start Time (Enclosure)
 - b. Letter to Ohiopyle Prints, Inc. – Use of Amity District Logos (Enclosure)
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 of Monthly Financial Statements
 - b. Director of Finance and Administration Approved Transfers Under \$3,000
 - c. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - d. Discussion and Possible Action on New Funding Request for 2010-2011
 - e. Discussion and Possible Action on New Funding Request for 2011-2012
 - f. Discussion and Possible Action on Transfer into Capital Non-Reoccurring Account to Replace Emergency Generator at Amity Regional High School
 - g. Update on Financial Operations
 1. Discussion of Accounting Policy for Recording Purchases for iPads
 6. Policy – First Reading – Policy #1331 – Naming of Amity Regional School District #5 Facilities
14. Personnel – Negotiations (Executive Session)
15. Discussion and Possible Action to Extend Superintendent's Contract through June 30, 2014
16. Discussion and Possible Action to Extend Director of Finance and Administration Contract through June 30, 2014
17. Discussion and Possible Action on Salary/Wage Increases for Non-Unionized Employees
18. Items for the Next Agenda
19. Adjournment

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JJB/pfc

pc: Town Clerks: Bethany / Orange / Woodbridge

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<p>If you require accommodations to participate because of a disability, please contact the office of the Superintendent of Schools in advance at 397-4811.</p>
