

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

October 15, 2012

A regular meeting of the Amity Regional Board of Education will be held on Monday, October 15, 2012, at 6:30 p.m., in the Media Center at *Amity Middle School, Bethany Campus.

*** Please note change of location**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Regular BOE Meeting, September 10, 2012 (Enclosure)
4. Recognition of National Merit Scholar Program Semi-Finalists and Commended Students
5. Report on Adult and Continuing Education
6. Public Comment
7. Student Report
8. Announcements from the Board and Administration
9. Correspondence
 - a. Letter Regarding Results of Fire Marshall Inspection (Enclosure)
10. Superintendent's Report
 - a. Dr. Dellinger - Conference, Portland Oregon
 - b. Personnel Report (Enclosure)
 - c. Update on Long-Range Planning Study
11. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABA

3. Curriculum

- a. Information on Atlas Curriculum Mapping Project
- b. Discussion and Possible Action on New Course Proposals (Enclosure)
 - 1. Honors Ceramics and Pottery
 - 2. Advanced Ceramics and Pottery
 - 3. Reading Self and Society
 - 4. Marine Biology and Oceanography
 - 5. Physics for Engineering
 - 6. Information on Elimination of Landscaping and Set Design in Favor of Advanced Woodworking
 - 7. Information on Digital Photography
 - 8. Information on Creativity Study
 - 9. Information on AMSB Blue Team Reorganization
 - 10. Information on PLAN Test Administration

4. Facilities

5. Finance

- a. Discussion and Possible Action on Revised 2013-2014 Budget Calendar
- b. Information on October 1, 2012 Enrollment Report
- c. Discussion of Monthly Financial Statements
- d. Director of Finance and Administration Approved Transfers Under \$3,000
- e. Discussion and Possible Action on Budget Transfers
- f. Update on Financial Operations
 - 1. Update on Proposed Extend and Blend Electricity Supply Contract

6. Policy

7. Personnel

12. Items for the Next Agenda

13. Tour of the Building

14. 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.