

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

November 12, 2012

A regular meeting of the Amity Regional Board of Education will be held on Monday, November 12, 2012, at 6:30 p.m., in the Library Media Center at Amity Regional High School.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Recognition of CAPSS Award Recipients
4. Recognition of American Legion Boys State Leadership Participants
5. Demonstration of the NAO Robot
6. Approval of Minutes
 - a. Regular BOE Meeting, October 15, 2011 (Enclosure)
7. Student Report
8. Presentation on Programs and Services to Prevent/Respond to Use of Illicit Substances
9. Discussion and Possible Action on 2013 Board of Education Meeting Calendar (Enclosure)
10. Public Comment
11. Announcements from the Board and Administration
12. Correspondence
13. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. 2012-2013 Amity District Calendar - Winner of CABA Award of Excellence for Educational Communications
 - c. 2012 Amity Region #5 Facilities Report – Honorable Mention, CABA Award of Excellence for Educational Communications
 - d. Due to Emergency Closings, at This Point, There Will Be No April Vacation!

- 14. Chairman's Report
 - a. Committee Reports
 - 1. ACES
 - 2. CABE
 - 3. Curriculum
 - 4. Facilities
 - 5. Finance
 - a. Discussion and Possible Action on Natural Gas Procurement
 - b. Discussion of Monthly Financial Statements
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
 - d. Update on Financial Operations
 - 1. Information on Fitch Ratings Reaffirming 'AA+' Rating
 - 2. Information on Third Quarter 2012 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
 - 3. Status Report on Financial Audit
 - 6. Policy
 - 7. Personnel
- 15. Items for the Next Agenda
- 16. 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.