

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

December 10, 2012

A regular meeting of the Amity Regional Board of Education will be held on Monday, December 10, 2012, at 6:30 p.m., in the cafeteria at Amity Regional High School.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Computer Information Systems and Video Production Systems – Career and Technology Education Assessment Students– Amity #1 Ranking
4. Presentation of ACES Programs and Services
5. Atlas Curriculum Software Demonstration
6. Approval of Minutes
 - a. Regular BOE Meeting, November 12, 2012 (Enclosure)
7. Discussion and Possible Action on School Calendar Revision (Enclosure)
8. First Reading - Policy 4117.4 Technical Amendment to Non-Renewal/Suspension Policy (Enclosure)
9. Student Report
10. Public Comment
11. Announcements from the Board and Administration
 - a. State Department of Education Enhancement Grant – Amity Middle School, Orange Campus (Enclosure)
 - b. District Mission Statement
 - c. Update on Long Range Planning Study
 - d. Information on Student Management System
 - e. Information on CAPT Achievement – Advanced Results
12. Correspondence
 - a. Correspondence to Board Chair

13. Superintendent's Report
 - a. Personnel Report (Enclosure)

14. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum – Meeting 12/13/12, 5:15 p.m.
 4. Facilities – Meeting 12/18/12, 5:30 p.m.
 5. Finance
 - a. Discussion and Possible Action on Extension of Contract of Audit Firm
 - b. Discussion of Monthly Financial Statements
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
 6. Policy
 7. Personnel
 - a. Administrator Search - Executive Session

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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Working to "enable every Amity student to become a life-long learner and a literate, caring, creative and effective world citizen". District Mission statement

<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>
