

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge*

*25 Newton Road, Woodbridge Connecticut 06525*

*(203) 397-4811*

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*Dr. John J. Brady*  
**Superintendent of Schools**

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**AMITY REGIONAL BOARD OF EDUCATION**

*February 25, 2013*

A regular meeting of the Amity Regional Board of Education will be held on Monday, February 25, 2013, at 6:30 p.m., in the Media Center at \*Amity Middle School, Orange Campus, 100 Ohman Ave., Orange.

**\*Please note change of location**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Regular BOE Meeting, January 14, 2013 (Enclosure)
  - b. Special BOE Meeting, February 4, 2013 (Enclosure)
4. Public Comment
5. Student Report
6. Discussion and Possible Action on 2013-2014 School Calendar (Enclosure)
7. Discussion and Possible Action on Bringing Costs Associated with Installation of an Artificial Turf Field to Referendum (Enclosure)
8. Discussion and Possible Action on Superintendent's Proposed 2013-2014 Operating Budget (Enclosure)
9. Information on Smarter Balanced Assessment Consortium (S-BAC) Test Items in Math and English/Language Arts (Enclosure)
10. Update on Long Range Planning Study
  - a. Discussion and Possible Action to Authorize the Administration to Conduct a Study at AMSB to Determine Capacity for Grade Six Programming (Enclosure)
11. Announcements from the Board and Administration
12. Correspondence

13. Superintendent's Report
    - a. Personnel Report (Enclosure)
  
  14. 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. Update on Financial Operations
          1. Information on Fourth Quarter 2012 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
      6. Policy
      7. Personnel
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15. Items for the Next Agenda
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16. Adjournment

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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

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