

**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**

***May 13, 2013***

A regular meeting of the Amity Regional Board of Education will be held on Monday, May 13, 2013, 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 CABA Student Awardees
4. Recognition of Tasia Kimbal for CEA Award
5. Approval of Minutes
  - a. Public District Hearing, April 8, 2013 (Enclosure)
  - b. Regular BOE Meeting, April 8, 2013 (Enclosure)
  - c. Annual District Meeting on the Budget, May 7, 2013 (Enclosure)
6. Information Regarding ECA Issues (Enclosure)
7. Discussion and Possible Action on Proposed Artificial Turf Project Bond Referendum Proceedings/Schedule (Enclosure)
8. To Consider and Act Upon a Resolution with Respect to Recommendations for an Appropriation and Borrowing Authorization for Costs Related to Replacement of the Current Natural Grass Field at the Amity Regional High School Football Stadium with an Artificial Turf Field (Enclosure)
9. Student Report
10. Principal's Reports
11. Public Comment
12. Announcements from the Board and Administration
13. Correspondence
14. Superintendent's Report
  - a. Personnel Report (Enclosure)

15. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
    4. Facilities
    5. Finance
      - a. Discussion and Possible Action on Changing Audit Firm
      - b. Discussion and Possible Action of Food Service Operations
        1. Contract Extension for 2013-2014
        2. Increase in Lunch Prices and Ala Carte Prices
      - c. Discussion and Possible Action on Award of Contracts Over \$35,000
      - d. Discussion of Monthly Financial Statements
      - e. Director of Finance and Administration Approved Transfers Under \$3,000
      - f. Discussion and Possible Action on Budget Transfers of \$3,000 or More
      - g. Update on Financial Operations
        1. Information on Second Quarter 2013 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
    6. Policy
    7. Personnel
16. Items for the Next Agenda
17. 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

<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>
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