

**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**

**PLEASE POST**

**PLEASE POST**

**AMITY REGIONAL BOARD OF EDUCATION**

*January 14, 2013*

A regular meeting of the Amity Regional Board of Education will be held on Monday, January 14, 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 and Presentation of Awards to Amity Softball Team Players and Coaches - 2012 State Champions
4. Presentation of the CABA Award of Excellence for Educational Communications
5. Approval of Minutes
  - a. Regular BOE Meeting, December 10, 2012 (Enclosure)
  - b. Special BOE Meeting, December 18, 2012 (Enclosure)
6. Discussion of Consultant for Superintendent Search
7. Public Comment
8. Discussion and Possible Action on Appointment of Superintendent Search Consultant
9. Student Report
10. Information on Artificial Turf Field, Including Payment Option (Enclosed Letter)
11. Second Reading - Policy 4117.4 Technical Amendment to Non-Renewal/Suspension Policy (Enclosure)
12. Discussion of Hall of Honor
13. Report on NEASC Five Year Progress Report
14. Announcements from the Board and Administration

15. Correspondence
  - a. Letters from QVHD Regarding 2012-2013 Annual Inspection of Amity Regional High School and Amity Middle School, Bethany Campus (Enclosures)
  
16. Superintendent's Report
  - a. Personnel Report (Enclosure)
  
17. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
    4. Facilities
    5. Finance
      - a. Discussion and Possible Action on Audited Financial Statements
        1. Review of Audited Financial Statements by Auditors
        2. Discussion and Possible Action to Accept Annual Financial Report
        3. Discussion and Possible Action to Return Funds to Member Towns
      - b. Discussion and Possible Action on Award of Contract of \$35,000 or More
      - c. Update on Preliminary Superintendent's Proposed 2013-2014 Budget Development
      - d. Discussion of Monthly Financial Statements
      - e. Director of Finance and Administration Approved Transfers Under \$3,000
      - f. Discussion and Possible Action on New Funding Requests
      - g. Update on Financial Operations
        1. Information on 2013-2014 Budget Calendar
    6. Policy
    7. Personnel
  
18. Executive Session – Security Issues
  
19. Items for the Next Agenda
  
20. Adjournment

---

John J. Brady, Ed.D.  
Superintendent of Schools

JJB/kfw

pc: Town Clerks: Bethany  
Orange  
Woodbridge

**PLEASE POST**

**PLEASE POST**

**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>
---