

**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**

*September 10, 2012*

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

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Special BOE Meeting, August 20, 2012 (Enclosure)
4. Demonstration of Amity's New Web Site
5. Public Comment
6. Second Reading of Revision to Policy 5145.122(a) Use of Dogs to Search School Property (Enclosure)
  - a. Discussion and Possible Action on Policy 5145.122(a)
7. Principals' Reports – Opening of School
8. Student Report
9. Facilities Report of Summer Projects
10. Announcements from the Board and Administration
11. Correspondence
12. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Impact of Sequestration on Amity
  - c. Efforts to Prepare Students for CMT/CAPT
  - d. Information on Long Range Planning Study (Enclosure)

13. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
    4. Facilities
    5. Finance
      - a. Discussion of Proposed 2013-2014 Budget Calendar
      - b. Discussion and Possible Action on Proposal to Extend and Blend Electricity Supply Contract
      - c. Discussion of Monthly Financial Statements
      - d. Director of Finance and Administration Approved Transfers Under \$3,000
      - e. Discussion and Possible Action on Budget Transfers
      - f. Discussion and Possible Action on New Funding Requests
    6. Policy
    7. Personnel
      - a. Executive Session - Negotiations
      - b. Discussion and Possible Action to Approve the Contracts with Paraprofessionals, Administrative Assistant Employees and Nurses
      - c. Executive Session – Superintendent's Evaluation
14. Items for the Next Agenda
15. 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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<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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