

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

April 8, 2013

A regular meeting of the Amity Regional Board of Education will be held on Monday, April 8, 2013, at 6:30 p.m., in the Presentation Room at the District Offices.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Acceptance of Gift (Enclosure)
4. Approval of Minutes
 - a. Regular BOE Meeting, March 11, 2013 (Enclosure)
5. Student Report
6. Principal's Reports
7. Public Comment
8. Discussion and Possible Action on Schedule C of the Teachers' Contract (Enclosure)
9. Discuss and Take Final Action on the 2013-2014 Amity Board of Education Operating Budget to be Submitted to Referendum on Wednesday, May 8, 2013
10. Resolution to Authorize Amity Regional School District No. 5 to Prepare an Explanatory Text for the Budget Referendum Question:

BE IT RESOLVED, that the Secretary of the Board of Education of Amity Regional School District No. 5 is authorized to prepare, print and distribute a concise explanatory text of the budget referendum question which, by vote of the Board of Education, has been submitted to a referendum vote on the voting machines of each of the member towns, which text shall not advocate either the approval or disapproval of the question and shall otherwise be prepared in accordance with Connecticut General Statutes Section 9-369b.

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. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - d. Discussion and Possible Action on New Funding Requests
 6. Policy
 7. Personnel
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>
