

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

June 10, 2013

A regular meeting of the Amity Regional Board of Education will be held on Monday, June 10, 2013, at 6:30 p.m., in the Presentation Room at the District Offices.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Presentation of Awards of Excellence
4. Approval of Minutes
 - a. Regular BOE Meeting, May 13, 2013 (Enclosure)
 - b. Public Hearing, May 21, 2013 (Enclosure)
 - c. Special BOE Meeting, May 21, 2013 (Enclosure)
5. Student Report
6. Principal's Reports
7. Public Comment
8. Announcements from the Board and Administration
9. Correspondence
 - a. Letter from State of Connecticut Department of Education Regarding Favorable Results of Bureau of Special Education File Review Process (Enclosure)
10. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Awarding of Honorary Diploma
11. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities

5. Finance

- a. Discussion and Possible Action on Award of Contracts Over \$35,000
- b. Discussion of Monthly Financial Statements
- c. Director of Finance and Administration approved Transfers Under \$3,000
- d. Discussion and Possible Action on Budget Transfers of \$3,000 or More

6. Policy

7. Personnel

- 12. Personnel – Executive Session
- 13. Discussion and Possible Action on Salary/Wage Adjustments for Non-Unionized Employees
- 14. Discussion and Possible Action on Extension of Director of Finance and Administration’s Contract Through June 30, 2016
- 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

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