

**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**

*March 8, 2010*

A regular meeting of the Amity Regional Board of Education will be held on Monday, March 8, 2010, at 6:30 p.m., in the Presentation Room at the District Offices.

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. EPA Leadership Award
4. Recognition of Superintendent's Award Recipients
5. Approval of Minutes
  - a. Regular BOE Meeting, February 8, 2010 (Enclosure)
6. Principals' Reports
7. Student Report
8. Discussion on Administrative Program Review Committee (Enclosure)
9. Information on CABE Day on the Hill (Enclosure)
10. Discussion and Possible Action on Proposed 2010-2011 Budget (Enclosure)
11. Public Comment
12. Announcements from the Board and Administration
13. Correspondence
  - a. Letter from Legislative Delegation
14. Superintendent's Report
  - a. Update on Science, Technology, Engineering and Mathematics Initiative (Enclosure)
  - b. Personnel Report (Enclosure)

- 15. 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 Transfer
      - d. Update on Financial Operations
        - 1. Update on Use of Reverse Auctions
      - e. Information on Construction Bond Unissuance (Enclosure)
    - 6. Policy
      - a. Second Reading – Policy 9120 – Bylaws of the Board - Officers
    - 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  
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If you require accommodations to participate because of a disability, please contact the office of the Superintendent of Schools in advance at 397-4811.