

**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**

***February 9, 2009***

A regular meeting of the Amity Regional Board of Education will be held on Monday, February 9, 2009, at 6:30 p.m. in the cafeteria at Amity High School.

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Recognition of National Merit Scholar Semi-Finalists and Commended Students
4. Recognition of Scholastic Art Award Recipients
5. Presentation of Awards to Amity Boys' Cross Country Track Team
6. Approval of Minutes
  - a. Regular BOE Meeting, January 12, 2009 (Enclosure)
7. Student Report
8. Public Comment
9. Announcements from the Board and Administration
10. Discussion and Possible Action of 2009-2010 Budget
11. Discussion and Possible Action on Gift (Enclosure)
12. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum
    4. Facilities
    5. Finance
      - a. Discussion and Possible Action on Resolution Regarding Amity's Electricity Contract
      - b. Discussion and Update on Appointment of Auditor
      - c. Discussion of Monthly Financial Statements
      - d. Director of Finance and Administration Approved Transfers Under \$3,000

- 6. Personnel
- 7. Policy
  
- 13. Superintendent's Report
  - a. Personnel Report (Enclosure)
- 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  
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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.