

**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**

***October 20, 2008***

A regular meeting of the Amity Regional Board of Education will be held on Monday, October 20, 2008, at 6:30 p.m. in the Presentation Room at the District Offices.

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Regular BOE Meeting, September 8, 2008 (Enclosure)
4. Principals' Reports
5. Student Report
6. Executive Session – Pending Litigation and Negotiations (Anticipated to Last Until 7:30)
7. Discussion and Possible Action on New Contract for Secretaries
8. Discussion and Possible Action on Acceptance of Gift(s) (Enclosure)
9. Discussion and Possible Action on Research Proposals (Enclosure)
10. Discussion and Possible Action on Statement Opposing Lowering Drinking Age to 18 (Enclosure)
11. Update on Connecticut's Secondary School Redesign (Enclosure)
12. Public Comment
13. Announcements from the Board and Administration
14. Correspondence (Enclosure)
15. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
    3. Curriculum

- 4. Facilities
- 5. Finance
  - a. Discussion of Construction Project Finance Plan
  - b. Presentation and Discussion on Third Quarter 2008 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
  - c. Discussion of Proposed 2009-2010 Budget Calendar
  - d. Discussion of Proposed Request for Proposal for Professional Auditing Services
  - e. Discussion of Monthly Financial Statements
  - f. Director of Finance and Administration Approved Transfers Under \$3,000
  - g. Update on Financial Operations
    - (1.) Update on Year End Closing
    - (2.) Information on Re-Bidding of Food Service Management Company for 2009-2010
- 6. Personnel
- 7. Policy
  - a. First Reading of Bullying and Graduation Requirements Policy Change (Enclosure)
  - b. First Reading of Policy Regarding Memorial Gifts (Enclosure)
- 16. Superintendent's Report
  - a. Personnel Report (Enclosure)
- 17. Items for the Next Agenda
- 18. 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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