

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

PLEASE POST

PLEASE POST

AMITY REGIONAL BOARD OF EDUCATION

April 6, 2009

A regular meeting of the Amity Regional Board of Education will be held on Monday, April 6, 2009, at 6:30 p.m. in the Presentation Room at the District Offices. The meeting will adjourn at 7:00 p.m. for the District Budget Hearing, and reconvene directly after the hearing.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. CABE Student Leadership Awards
 - Kelly Cargoes
 - Alexander Bell
4. Recognition of Student Athletes
5. Approval of Minutes
 - a. Regular BOE Meeting, March 9, 2009 (Enclosure)
6. Discussion and Possible Action to Establish Graduation Date as June 24, 2009
7. Student Report
8. Adjourn for District Hearing
9. Reconvene Board of Education Meeting
10. Discussion and Possible Action on Final Amity Board of Education 2009-2010 Operating Budget (Enclosure)
11. Update on Budget Process (Enclosure)
12. Information on Use of American Recovery & Reinvestment Act Funds (Enclosure)
13. Acceptance of Gift (Enclosure)
14. Public Comment
15. Announcements from the Board and Administration

16. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 - a. Initial Information on NEASC Findings (Enclosure)
 - b. Discussion and Possible Action on High School Community Service Incentive Program (Enclosure)
 - c. Discussion and Possible Action on Global Intelligence Survey (Enclosure)
 4. Facilities
 5. Finance
 - a. Discussion and Possible Action on Refinancing Bonds
 - b. Discussion and Possible Action on Appointment of Auditor
 - c. Discussion and Possible Action on Award of Contracts Over \$35,000
 1. Liability, Automobile, Property Insurance
 2. Workers' Compensation Insurance
 - d. Discussion of Monthly Financial Statements
 - e. Director of Finance and Administration Approved Transfers Under \$3,000
 - f. Discussion and Possible Action on Budget Transfers
 - g. Discussion and Possible Action on New Funding Request
 - h. Update on Financial Operations
 1. Update on Construction Audits
 6. Personnel
 7. Policy
17. Superintendent's Report
 - a. Personnel Report (Enclosure)
18. Items for the Next Agenda
19. Adjournment

John J. Brady, Ed.D.
Superintendent of Schools

JJB/kfw

pc: Town Clerks: Bethany
Orange
Woodbridge

PLEASE POST

PLEASE POST

<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>
