

AMITY REGIONAL SCHOOL DISTRICT NO. 5

Bethany Orange Woodbridge

25 Newton Road, Woodbridge Connecticut 06525

(203) 392-2106

Dr. John J. Brady

Superintendent of Schools

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AMITY REGIONAL BOARD OF EDUCATION

September 10, 2007

A regular meeting of the Amity Regional Board of Education will be held on Monday, September 10, 2007, at 6:30 p.m. in the Presentation Room at the District Offices.

Amended Agenda

1. Call to Order
2. Pledge of Allegiance
3. Recognize Paul Mengold as one of the Ten 2007 Recipients of the National Interscholastic Athletic Administrators Association Distinguished Service Award
4. Approval of Minutes
 - a. Regular Board of Education Meeting – August 13, 2007 (Enclosure)
5. NEASC Overview and Information
6. Discussion and Possible Action on High School Mission and Expectations (Enclosure)
7. Report on Advanced Placement, CMT and CAPT Test Results (Enclosure)
8. Public Comment
9. Principals' Reports
10. Announcements from the Board and Administration
11. Correspondence
12. Update on Construction Projects
 - a. Interim Bonding for School Construction Projects (Enclosure)
13. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Communications
 4. Curriculum
 - a. Discussion and Possible Action on New Text / New Course Offerings 2008-2009 (Enclosure)
 5. Executive
 6. Facilities
 7. Building

- 8. Finance
 - a. Second Quarter 2007 Executive Summary of Amity Pension Fund and Sick and Severance Investment Status
 - 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 and New Finding Requests
 - e. Update on Financial Operations
 - a. Update on Audit
 - b. Update on Corrective Action Plan
 - c. Information on School Construction Projects
- 9. Personnel
- 10. Policy
 - a. Discussion and Possible Action on Policy Concerning School Resource Officer (Enclosure)
 - b. Second Reading of Building and Grounds Usage Policy
- 14. Superintendent's Report
 - a. Delayed Openings
 - b. Personnel Report (Enclosure)
- 15. Items for the Next Agenda
- 16. Executive Session Personnel, Pending Claims and Litigation
- 17. Adjournment

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

JJB/kfw
pc: Town Clerks: Bethany
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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>
