

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

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AMITY REGIONAL BOARD OF EDUCATION

January 14, 2008

A regular meeting of the Amity Regional Board of Education will be held on Monday, January 14, 2008, at 6:30 p.m. in the Presentation Room at the District Offices.

MEETING CANCELLED

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Swearing In of New Board Members
4. Approval of Minutes
 - a. Regular Board of Education Meeting – December 10, 2007 (Enclosure)
5. Acceptance of Gift
6. Listening Forums Regarding Secondary School Reform
7. Public Comment
8. Report of PSAT Administration
9. Principals' Reports
10. Announcements from the Board and Administration
11. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Communications
 4. Curriculum
 5. Executive
 6. Facilities
 7. Building

- 8. Finance
 - a. Discussion and Possible Action on Audited Financial Statements
 - 1. Discussion and Possible Action to Accept Annual Financial Report
 - 2. Discussion on Auditor's Recommendations to Management
 - 3. Discussion of Corrective Action Plan
 - b. Discussion and Possible Action on Return to Towns of End of Year Audited Balance
 - c. Discussion and Possible Action on Electricity Consortium
 - 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. Update on Financial Operations
 - 1. Information on School Construction Projects
 - 2. Information on Possible Year End Funding Requests
 - 3. Update on Superintendent's Proposed 2008-2009 Budget
- 9. Personnel
- 10. Policy

- 12. Superintendent's Report
 - a. Personnel Report (Enclosure)
- 13. Items for the Next Agenda
- 14. Adjournment

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.