

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge*

**25 Newton Road, Woodbridge Connecticut 06525**

**(203) 392-2106**

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*Dr. John J. Brady*

**Superintendent of Schools**

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**AMITY REGIONAL BOARD OF EDUCATION**

***November 19, 2007***

A regular meeting of the Amity Regional Board of Education will be held on Monday, November 19, 2007, at 6:30 p.m. in the Presentation Room at the District Offices.

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Departing Board Members
4. Presentation of CAPSS Awards
5. Update on Interdisciplinary Curriculum & Instruction (Middle Schools)
6. Approval of Minutes
  - a. Regular Board of Education Meeting – October 9, 2007 (Enclosure)
  - b. Special Board of Education Meeting – October 30, 2007 (Enclosure)
7. ACES Presentation
8. Public Comment
9. Principals' Reports
10. Report of November 6<sup>th</sup> Professional Development Day – Sheila Wycinowski (Enclosure)
11. Announcements from the Board and Administration
  - a. Siemens Awards for Advanced Placement
  - b. Connecticut Challenge (Enclosure)
12. Correspondence
13. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABB
    3. Communications
    4. Curriculum
    5. Executive
    6. Facilities
    7. Building

8. Finance

- a. Discussion and Possible Action on Investment Policy Statement for OPEB Trust Fund
- b. Presentation and Discussion of Third Quarter 2007 Executive Summary Review of Amity Pension Fund and Sick and Severance Account
- c. Discussion and Possible Action on Professional Auditing Services
- 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. Discussion of Proposed 2008-2009 Budget Calendar
  2. Update on Audit
  3. Update on Note Sale of \$8,950,000 for Construction Projects
  4. Information on School Construction Projects

9. Personnel

10. Policy

- a. Article from CABA Journal

14. Superintendent's Report

- a. Plan to Reduce Suspension of Students
- b. Secondary School Redesign from CSDE (Enclosure)
- c. Personnel Report (Enclosure)

15. Items for the Next Agenda

16. Update on Negotiations – Executive Session

17. Adjournment

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

JJB/kfw

pc: Town Clerks: Bethany  
Orange  
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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.