

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

December 10, 2007

A regular meeting of the Amity Regional Board of Education will be held on Monday, December 10, 2007, at 7:00 p.m. in the Presentation Room at the District Offices.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Election of Board of Education Officers
4. Oath of Office for New Board Members
5. Approval of Minutes
 - a. Regular Board of Education Meeting – November 19 (Enclosure)
6. Information on Suicide Prevention Grant
7. Discussion and Possible Action to Support Collaborative Relationship with Educators in Shandong China (Enclosure)
8. Public Comment
9. Principals' Reports
10. Announcements from the Board and Administration
11. Correspondence
12. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Communications
 4. Curriculum
 - a. Report on the Investigation into World Political Geography (Enclosure)
 - b. Discussion and Possible Action on the Adoption of Textbooks (Enclosure)
(Texts/Full Text Review Available Prior to Meeting for Review)
 - c. Summer Curriculum Writing Projects (Enclosure)
 5. Executive
 6. Facilities
 7. Building

- 8. Finance
 - a. Discussion and Possible Action on Electricity Consortium
 - b. Discussion of Monthly Financial Statements
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
 - d. Update on Financial Operations
 - 1. Update on Appointment of Auditor
 - 2. Update on Audit
 - 3. Information on School Construction Projects
- 9. Personnel
- 10. Policy
 - a. First Reading of Bylaw Concerning the Amity Board of Education Finance Committee (Enclosure)
- 13. Superintendent's Report
 - a. Approval of Board of Education 2008 Meeting Calendar (Enclosure)
 - b. 2005-06 Strategic School Profile
 - c. Personnel Report (Enclosure)
- 14. Items for the Next Agenda
- 15. Update on Negotiations – Executive Session
- 16. Discussion and Possible Action on Contract Between Board of Education and Amity Administrators' Group
- 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>
