

**MINUTES OF THE WOODBRIDGE BOARD OF EDUCATION**

**SPECIAL MEETING**

Monday, December 8, 2014

District Office Conference Room

**CALL TO ORDER:** Ms. Hamilton, Chair called the meeting to order at 6:54 PM.

**BOARD MEMBERS PRESENT:** Ms. Margaret Hamilton, Chair; Dr. Chris Jaffe, Secretary; Ms. Lisa Connor, Matthew Gilbride and Ms. Karen Kravetz,

**STAFF:** Dr. Guy Stella, Superintendent; Al Pullo, Director of Business Services/Operations.

The Board reviewed the motions requested by the CSDE as part of the BRS Building Upgrade project.

**MOTION #1 – EDUCATIONAL SPECIFICATIONS**

Move that we approve the Educational Specifications of the Beecher Infrastructure Upgrade at the Beecher Road School based upon the BRS Town Building Committee recommendation that was presented on November 11, 2011 and December 9, 2011.

Ms. Connor  
Second by Ms. Kravetz

**UNANIMOUS**

**MOTION #2 – REVISED EDUCATIONAL SPECIFICATIONS**

Move that we approve the revised Educational Specifications for the Beecher Infrastructure Upgrade at the Beecher Road School State Project No. (TMP-167-PJVK) for submission to the Department of Administrative Services and originally approved by the Board of Education on December 17, 2012.

Ms. Connor  
Second by Dr. Jaffe

**UNANIMOUS**

**MOTION TO ADJOURN:** (6:56 PM)

Dr. Jaffe  
Second by Ms. Hamilton

**UNANIMOUS**