

Woodbridge Board of Education  
Woodbridge Board of Education Regular  
Meeting  
Monday, November 17, 2008 7:00 PM

Beecher Road School Library Media Center

## **Agenda**

- I. **Superintendent's Report**
  - A. BRS Update
- II. **Preliminary Business**
  - A. Call to Order
  - B. Salute to the Flag
  - C. Correspondence
  - D. Public Comment - Agenda Items
- III. **Consent Agenda**
  - A. Approval of Meeting Minutes
- IV. **Preparation of the 2009/10 Budget**
  - A. PTO Update
  - B. Facilities Committee Report
  - C. Curriculum Committee
  - D. Policy Committee
  - E. CABA Liaison Report
  - F. ACES Liaison Report
- V. **Reports**
  - A. Superintendent's Report
    - 1. Beecher Road School Update
    - 2. Kucinkas Loop Update
    - 3. Solar Energy - Preliminary Information
    - 4. 2009/10 Budget Preparation Update
    - 5. Review 2007/08 Strategic School Profile
  - B. PTO Update
  - C. Facilities Committee Report
  - D. Curriculum Committee Report
  - E. Policy Committee Report
    - 1. Receive Policies for 30-Day Review
  - F. CABA Liaison Report
  - G. ACES Liaison Report
- VI. **New Business**
- VII. **Finance**
  - A. Approval of Financial Reports from Finance Committee
    - 1. Monthly Summary Financial Report Ending 10/31/08
    - 2. Monthly Detail Financial Report Ending 10/31/08
    - 3. Combining Financial Statements Ending 10/31/08
    - 4. Monthly Cafeteria Report Ending 10/31/08
- VIII. **Old Business**

- IX. **Receive and File**
- X. **Other**
  - A. Public Comment
  - B. Executive Session, in accordance with State Statute
- XI. **Adjournment**