

Woodbridge Board of Education
Woodbridge Board of Education Regular
Meeting
Monday, June 15, 2009 7:00 PM

Woodbridge Board of Education Regular
Meeting June 15, 2009 Library Media Center
Beecher Road School Student Recognition
Ceremony 6:30 PM

Agenda

- I. **Preliminary Business**
 - A. Call to Order
 - B. Salute to the Flag
 - C. Correspondence
 - D. Public Comment - Agenda Items
- II. **Consent Agenda**
 - A. Board Member Recognition
 - B. Approval of Meeting Minutes
- III. **Reports**
 - A. Superintendent's Report
 - 1. BRS Update
 - 2. Act on Technology Plan
 - 3. Digital Story Telling Presentation
 - 4. Wellness Committee Update
 - B. PTO Update
 - C. Facilities Committee Report
 - D. BRS Building Committee Update
 - E. Policy Committee
 - 1. Adopt Policies 9110 (Number of Members, Terms of Office, Election of Members) 9120 (Officers of the Board), 9122 (Vice Chairperson), 9222 (Resignation/Removal from Office/Censure), 9321 (Time, Place, Notification of Meetings)
 - 2. Accept Policy 6114.8 (Pandemic/Epidemic Emergencies) for 30-Day Review
 - F. CABE Liaison Report
 - G. ACES Liaison Report
- IV. **New Business**
- V. **Finance**
 - A. Approval of Financial Reports from Finance Committee
 - 1. Monthly Summary Financial Report Ending May 31, 2009
 - 2. Monthly Detail Financial Report Ending May 31, 2009
 - 3. Combining Financial Statements Through May 31, 2009
 - 4. Monthly Cafeteria Report - May 2009
 - B. Act on 2009/10 Budget Adjustments
 - C. Act on 2009/10 Cafeteria Budget
 - D. Act on Transfers in the 2008/09 Budget
- VI. **Old Business**
 - A. Ratify the Transportation Contract 2010-2014 with the Owner/Operators

- B. Act on Healthy Food Certification 2009/10
- VII. **Receive and File**
- VIII. **Other**
 - A. Public Comment
 - B. Executive Session, in accordance with State Statute
- IX. **Adjournment**