

Woodbridge Board of Education WBOE  
Special Meeting  
Tuesday, July 23, 2013 5:30 PM

WBOE Special Meeting Board Retreat Country  
Club of Woodbridge 50 Woodfield Road  
Woodbridge, CT 06525

## **Agenda**

- I. **Call to Order**
- II. **Executive Session**
  - A. Review Grade 3 Personnel Staffing Matter and New Hire for 2013/14
- III. **Public Session - 5:45 PM**
- IV. **Authorize Additional Certified Staff Position in the 2013/14 Budget**
- V. **Ratify Certified Staff Appointment**
- VI. **Return to Executive Session**
  - A. Conduct Board Self-Evaluation
- VII. **Adjourn**

## WBOE Board Goals 2012-2013

Category	Goal	Details	Date Due	Checkpoint
Board Operations	Develop Board Protocols	Develop protocol for ACTION ITEMS, including table of all Action Items and status	September Meeting	Review status and add/delete items at each meeting
	Develop Board Calendar	Develop Board Calendar – maintain for each meeting	October Meeting	Publish at October meeting and add items as needed
Curriculum	Receive CMT reporting and analysis.	Identify specific additional reporting, if any, needed after initial CMT presentation.	CMT Report – September Meeting	October Meeting
	Understand and access status of various curriculum areas	<ul style="list-style-type: none"> <li>• Common Core</li> <li>• Science</li> <li>• Social Studies</li> <li>• ARTS/music</li> <li>• Health</li> <li>• TAG</li> </ul>	October meeting – Dr. Stella will provide dates for each curriculum topic area	Various meetings once schedule is set.
Facility/Grounds	Advocate for Facility and Grounds upgrade.	Advocate at Board of Selectmen/Finance Mtgs. Prepare 'talking points' in support of upgrade for Town Meetings	Status at each meeting	Ongoing
	Advocate for sustainability	Advocate for sustainability within building and grounds maintenance and upgrades. Receive updates from administration on current and planned curriculum involving sustainability.	Facility Committee to discuss at October meeting.	Ongoing.
Communications	Conduct parent survey.	Subset of WBOE, with Dr. Stella, to review state climate surveys for parents, staff and children.	Survey to be sent to parents no later than January, 2013.	
	Monitor progress of parent portal portion of INFORM system.	Monitor and support efforts by administration to activate parent portal (within INFORM).	2-3 year target	
Professional Development	Engage in Professional Development of WBOE members	Attendance at ACES meetings Attendance at CABE meetings Attendance at other local BOE meetings and BOE-related meetings (BOWA Boards, Tri-Board, etc)	Ongoing	Reports at each meeting from attending members.
Policy	Continue and complete CABE supported review of entire Policy Manual, with priority given to "hot" topics/laws.	Policy committee will continue to review all policies in detail, in the order already set up, with any "hot" topic areas (bullying, health, etc) reviewed as a priority	Consent agenda at each meeting, beginning with September	Monthly updates from Policy Committee