

Woodbridge Board of Education WBOE
Facilities Committee Meeting
Tuesday, September 3, 2013 7:00 PM

WBOE Facilities Committee Meeting
September 7, 2012 7:30 AM District Office
Conference Room 40 Beecher Road South

Agenda

- I. **Call to Order**
- II. **Determine Meeting Schedule 2013/14**
- III. **Status Update on BRS Grounds/Facilities**
 - A. Review Fuss & O'Neill Report
 - B. Discuss Role of Facilities Committee in Support of BRS Upgrade
- IV. **Receive Sustainability Update and Discuss Possible New Initiatives**
- V. **Role of WBOE Facilities Committee**
- VI. **Adjourn**

9132

Bylaws of the BoardStanding Committee

The following shall be the standing committees of the Woodbridge Board of Education. The Chairperson shall appoint at least three Board members to each committee and may revise committee appointments at any time. The Chairperson shall be an ex-officio member of each committee. The Woodbridge Education Association and the Beecher Road School PTO may each designate one individual per committee to represent the respective organization at committee meetings. The Superintendent is a member of each committee and may appoint up to two additional administrators/supervisors to serve on each committee. Policy decisions of the committees are nonbinding, only the Woodbridge Board of Education may determine policy.

The standing committees:

- A. Finance
- B. Policy
- C. Facilities

Bylaw adopted by the Board: October 17, 2011

9132.5

Bylaws of the BoardStanding CommitteeFacilities Committee

A Facilities Committee consisting of those members of the Woodbridge Board of Education appointed by its Chairperson shall be a standing committee of the Board. The Facilities Committee shall meet as needed:

1. To serve as Board of Education liaison on matters relating to the effective utilization, operation and maintenance of the school facilities.
2. To study, investigate and examine, when necessary, future building and grounds needs of the district and report such findings to the Board.
3. To serve as Board of Education liaison on the review of the district's five-year capital improvement plan.

The Facilities Committee will make recommendations for action to the Board as necessary.

Legal Reference: Connecticut General Statutes

1-200 through 1-241 of the Freedom of Information Act

1-200 Definitions

1-226 Meetings of Government Agencies to be Public

10-220 Duties of Boards of Education

Bylaw adopted by the Board: October 17, 2011