

Woodbridge Board of Education Regular Meeting

Tuesday, May 19, 2015 7:00 PM

Woodbridge Board of Education January 17, 2012 Regular Meeting Executive Session 6:30 PM Public Session 7:00 PM Library Media Center Beecher Road School, [Address], [City], CT [Zip]

I. Preliminary Business

- A. Call to Order
- B. Executive Session (6:30 PM)
 - 1. Contract Negotiations Update
 - 2. Administrative Personnel Changes
 - 3. Safety and Security Update
- C. Return to Public Session (7:00 PM)
- D. Salute to the Flag
- E. Correspondence
- F. Public Comment

II. Consent Agenda

- A. Approval of Meeting Minutes
- B. Monthly Summary Financial Report Ending April 30, 2015
- C. Monthly Detail Financial Report Ending April 30, 2015
- D. Combining Financial Statements Through April 30, 2015

III. Reports

- A. PTO Update
- B. Superintendent's Report
 - 1. BRS Update
 - a. BRS Monthly Enrollment Report
 - 2. Informational Update on 6th Grade Education Resource (Big Ideas)
 - 3. Cafeteria Task Force Committee Report
- C. Facilities Committee Report
- D. BRS Building Committee
- E. Policy Committee

F. Finance Committee

1. Act on 2015/16 Proposed Cafeteria Budget

2. Act on 2015/16 Summer Enrichment Proposed Budget

3. Act on 2015/16 Proposed Extended Day Budget

G. CAFE Liaison Report

H. Upcoming Meeting Presentation(s)- Tri-State & Math Program Evaluation Update

IV. New Business

A. Accept Administrative Staff Retirements

B. Accept Certified Staff Resignation

C. Act on IDEA Grant for Submission to the CSDE

D. Ratify Administrative Contract

E. Ratify Administrative Staff Appointment

V. Other

A. Public Comment

B. Executive Session, in accordance with State Statute

VI. Adjournment