

Woodbridge Board of Education Regular Meeting

Monday, June 15, 2015 6:30 PM

Woodbridge Board of Education June 17, 2013 Regular Meeting 6:30 PM CAPPS Awards 7:00 PM Public Session Library Media Center Beecher Road School, [Address], [City], CT [Zip]

I. Preliminary Business

- A. CAPSS Superintendent/Student Award Recognition
- B. Call to Order
- C. Salute to the Flag
- D. Correspondence
- E. Public Comment

II. Consent Agenda

- A. Approval of May 19, 2015 Meeting Minutes
- B. Monthly Summary Financial Report Ending May 31, 2015
- C. Monthly Detail Financial Report Ending May 31, 2015
- D. Combining Financial Statements Through May 31, 2015

III. Reports

- A. CABE Communication Awards Presentation
- B. Board Member Recognition
- C. PTO Update
- D. Superintendent's Report
 - 1. BRS Update
 - a. BRS Monthly Enrollment Report
 - 2. Open Choice Additional Slot Allocation
 - 3. Tri-State Update
 - 4. Annual Wellness Report
 - 5. Tools for Schools Update
- E. Facilities Committee Report
- F. BRS Building Committee
- G. Finance Committee

H. CAFE Liaison Report

IV. New Business

A. Act on 2015/16 Primary Health Grant

B. Accept Certified Staff Resignation

C. Ratify Certified Staff Appointment(s)

D. Ratify Director of Business Services/Operations
Contract

E. Ratify Appointment of Special Services Director

V. Other

A. Public Comment

B. Executive Session, in accordance with State
Statute

1. Administrative Contract Review

2. Administrative Personnel Review

VI. Adjournment