

Woodbridge Board of Education Regular Meeting

Tuesday, January 19, 2016 6:30 PM

Woodbridge Board of Education 6:30 PM Executive Session 7:00 PM Public
Session January 19, 2016 Regular Meeting Library Media Center Beecher Road
School, [Address], [City], CT [Zip]

I. Preliminary Business

A. Call to Order

B. Executive Session 6:30 PM

1. Superintendent's Evaluation Update

2. 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

1. December 15, 2015 Special Meeting

2. December 21, 2015 Regular Meeting

B. Monthly Summary Financial Report Ending
December 31, 2015

C. Monthly Detail Financial Report Ending December
31, 2015

D. Combining Financial Statements Through December
31, 2015

E. Quarterly Cafeteria Report

III. Reports

A. PTO Update

B. Superintendent's Report

1. BRS Update

a. BRS Monthly Enrollment Report

2. SBAC Update

3. BKINDness Week

C. Facilities Committee Report

D. BRS Building Committee

E. Finance Committee

1. Act on Early Retirements Incentives for
Certified and Non-Certified Staff

F. CABE Liaison Report

G. Upcoming Meeting Presentation(s)

1. Communication Report - All forms of
communication and frequency (Bridges, Parent
Updates, Principal report, Honeywell alert
messages, etc)

2. Climate Survey Action Plan

IV. **New Business**

A. Establish WBOE Search Committee

B. Act on Additional Slot for Open Choice

V. **Other**

A. Public Comment

B. Executive Session, in accordance with State
Statute

1. CILU Contract Negotiations

C. Return to Public Session

D. Ratify CILU Contract

VI. **Adjournment**