

Woodbridge Board of Education Regular Meeting

Monday, June 20, 2016 7:00 PM

Woodbridge Board of Education June 20, 2016 Regular Meeting 6:30 PM CAPSS
Student Awards Ceremony 7:00 PM Public Session Library Media Center Beecher
Road School, [Address], [City], CT [Zip]

I. CAPSS Superintendent/Student Award Recognition Program 6:30 PM

II. Preliminary Business

A. Call to Order

B. Salute to the Flag

C. Correspondence

D. Public Comment

III. Consent Agenda

A. Approval of May 17, 2016 Regular Meeting
Minutes

B. Monthly Summary Financial Report Ending May 31,
2016

C. Monthly Detail Financial Report Ending May 31,
2016

D. Combining Financial Statements Through May 31,
2016

IV. Approve Renaming of Library Media Center

V. Reports

A. PTO Update

B. Superintendent's Report

1. BRS Update

a. BRS Monthly Enrollment Report

2. Act on 2016/17 Technology Plan Submission

3. Parent Survey Update

4. Cafe Task Force Update

C. Facilities Committee Report

D. BRS Building Committee

E. Finance Committee

1. Approve 2016/17 Cafeteria Budget

2. Approve 2016/17 Budget Reconciliation

F. CABA Liaison Report

VI. New Business

A. Act on 2016/17 Primary Mental Health Grant

B. Ratify Certified Staff Appointments

C. Approve Multi-Year Microturbine Contract

D. Authorize Signer

VII. Other

A. Public Comment

B. Executive Session, in accordance with State Statute

1. Superintendent's Evaluation

2. Administrator Contract Review

3. Review Non-Certified Supervisory Policies and Personnel

VIII. Action on Executive Session Items, (if necessary)

IX. Adjournment