

Woodbridge Board of Education Regular Meeting

Monday, October 17, 2016 7:00 PM

Woodbridge Board of Education July 18, 2016 Regular Meeting 7:00 PM Stella
Library Media Center Beecher Road School, [Address], [City], CT [Zip]

I. Preliminary Business

A. Call to Order

B. Salute to the Flag

C. Correspondence

D. Public Comment - The Board welcomes public participation and asks that speakers please limit their comments to three (3) minutes. Speakers may offer objective comments of school operations and programs that concern them. To protect the integrity of the impartiality of the Board, we will not permit any expression of personal complaints or potential defamatory comments about Board of Education personnel and students, nor against any person connected with the Woodbridge School District. Such issues should be brought to the school administration.

II. Consent Agenda

A. Approval of September 19, 2016 Regular Meeting Minutes

B. Monthly Summary Financial Report Ending September 30, 2016

C. Monthly Detail Financial Report Ending September 30, 2016

D. Combining Financial Statements through September 30, 2016

E. Receive Policy 9325 (Meeting Conduct) for 30-Day Review

III. Reports

A. PTO Update

B. Superintendent's Report

1. BRS Update

a. BRS Monthly Enrollment Report

2. Entry Plan Update

3. Workshop Model Presentation

C. Facilities Committee Report

D. Finance Committee

1. Approve 2017/18 Capital Projects Submission

E. Policy Committee

F. CABE Liaison Report

G. Upcoming Meeting Presentation(s)

1. Math Update

IV. New Business

A. Approve Early Retirement Incentive for Certified Staff

B. Accept Certified Staff Resignation

V. Other

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B. Executive Session, in accordance with State Statute

VI. Adjournment