

Woodbridge Board of Education Special Meeting

Monday, November 14, 2016 7:00 PM

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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 October 17, 2016 Regular Meeting Minutes

B. Monthly Summary Financial Report Ending October 31, 2016

C. Monthly Detail Financial Report Ending October 31, 2016

D. Combining Financial Statements Through October 31, 2016

E. Accept Policy 5141.21 Administration of Medication for 30-Day Review

III. Reports

A. PTO Update

B. Superintendent's Report

1. Teacher of the Year Recognition

2. BRS Update

a. BRS Monthly Enrollment Report

3. Math Update

C. Facilities Committee Report

1. Energy Star Certification Award

D. Finance Committee

1. Natural Gas Procurement Contract

E. Policy Committee

1. Adopt Revised Policy 9325

F. CABA Liaison Report

G. Upcoming Meeting Presentation(s)

1. 2017/18 Budget Proposal

IV. New Business

- A. Ratify Certified Staff Appointment

V. Other

- A. Executive Session, in accordance with State Statute

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VI. Adjournment