

Woodbridge Board of Education Regular Meeting

Monday, February 27, 2017 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 January 17, 2017 Regular Meeting Minutes

B. Monthly Summary Financial Report Ending January 31, 2017

C. Monthly Detail Financial Report Ending January 31, 2017

D. Combining Financial Statements Through January 31, 2017

III. Reports

A. PTO Update

B. Superintendent's Report

1. BRS Update

a. BRS Monthly Enrollment Report

C. Facilities Committee Report

D. Finance Committee

E. CABE Liaison Report

F. Upcoming Meeting Presentation(s)

1. Student Performance Index

2. Board Conversation on Class Size and Open Choice Enrollment

IV. **New Business**

- A. Act on Certified Staff Retirement

V. **Other**

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- B. Executive Session, in accordance with State Statute

1. Conduct the Mid-Year Evaluation of the Superintendent

VI. **Adjournment**