

## **Woodbridge Board of Education Regular Meeting**

Monday, June 19, 2017 7:00 PM

Woodbridge Board of Education June 19, 2017 Regular Meeting 6:00 PM Executive Session 6:30 PM CAPSS/Supt. Student Awards 7:00 PM Public Session Stella Library Media Center Beecher Road School, [Address], [City], CT [Zip]

### **I. Preliminary Business**

A. Executive Session - 6:00 PM

1. Review 2017/18 Business Manager Contract

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

C. Call to Order - 7:00 PM

D. Salute to the Flag

E. Correspondence

F. Public Comment - The Board welcomes public participation. We ask that speakers please limit their comments to three (3) minutes. Please be aware that the Board will not respond to any comments made during the public comment period, except to clarify issues, but we will take into consideration your comments, and when appropriate, district administration will follow-up with you at a later point in time.

### **II. Consent Agenda**

A. Approval of Meeting Minutes

1. May 16, 2017 Regular Meeting

2. May 30, 2017 Special Meeting

B. Monthly Summary Financial Report Ending May 31, 2017

C. Monthly Detail Financial Report Ending May 31, 2017

D. Combining Financial Statements Through May 31, 2017

### **III. Reports**

A. Board Member Recognition - Lisa Connor, Karen Kravetz and Keri Matthews

B. PTO Update

C. Superintendent's Report

1. Adopt Revised Vision/Mission Statements

2. Tri-State Update

3. BRS Update

a. BRS Monthly Enrollment Report

4. Act on MOU with the Woodbridge Police Department

5. Wellness/Tools for Schools Annual Update

D. Facilities Committee Report

E. Finance Committee

1. Adopt 2017/18 Budget Reconciliation

F. Policy Committee

1. Adopt Revised Policy 6142.101

G. CABE Liaison Report

**IV. New Business**

A. Act on Certified Staff Retirement

B. Act on Certified Staff Appointment

C. Act on Certified Staff Leave Request

D. Act on Recommendation for Joan Benevento Memorial

E. Act on 2017/18 Salary and Contract for Business Manager

**V. Other**

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B. Executive Session, in accordance with State Statute

**VI. Adjournment**