

Woodbridge Board of Education Regular Meeting

Monday, August 21, 2017 7:30 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. 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 July 20, 2017 Regular Meeting Minutes

B. Final Monthly Summary Financial Report Ending June 30, 2017

C. Final Monthly Detail Financial Report Ending June 30, 2017

D. Final Combining Financial Statements Though June 30, 2017

E. 2016/17 Line Item Transfers

III. Reports

A. PTO Update

B. SRO Decision Process

C. Adopt WBOE 2017/18 Goals

D. Policy 9132 - Standing Committees

E. Superintendent's Report

1. BRS Update

a. BRS Monthly Enrollment Report

2. Open Choice Options

F. Facilities Committee Report

G. Finance Committee

1. State Funding Resolution 2017/18

H. Curriculum Committee Update

I. Policy Committee Update

J. CAFE Liaison Report

K. Upcoming Meeting Presentation(s)

1. .

2. . .

IV. New Business

A. Adopt WASA Contract Agreement

V. Other

A. 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.

B. Executive Session, in accordance with State Statute

1. Superintendent Evaluation Process 2017/18

VI. Adjournment