

Woodbridge Board of Education Regular Meeting

Monday, October 16, 2017 7:00 PM

Woodbridge Board of Education October 16, 2017 Executive Session 6:30 PM

Public Session 7:00 PM Stella Library Media Center 40 Beecher Road,

[Address], [City], CT [Zip]

I. Preliminary Business

A. Call to Order

B. Executive Session - 6:30 PM

1. Review Certified Staff Early Retirement Incentive

2. Transportation Contract Proposal

C. Public Session - 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. Amended March 20, 2017 Regular Meeting

2. September 7, 2017 Special Board Meeting

3. September 18, 2017 Regular Meeting

B. Approval of 2018/19 Regular Meeting Dates

C. Monthly Summary Financial Report Ending September 30, 2017

D. Monthly Detail Financial Report Ending September 30, 2017

E. Combining Financial Statements Through September 30, 2017

F. Accept Revised Policies 3280-Gifts, Grants, Bequests and Memorials and 7551-Naming of Major Facilities for 30-Day Review

III. Reports

A. Ad Hoc SRO Committee Update

B. PTO Update

C. Superintendent's Report

1. Accountability Report Update

2. Summer Programs Review

3. BRS Update

a. BRS Monthly Enrollment Report

4. 2018/19 Calendar Discussion

D. Facilities Committee Report

E. Finance Committee

1. Adopt 2018/19 Capital Budget

2. Transportation Contract Update

F. Policy Committee

1. Ad Hoc Class Size Committee

G. ACES Liaison Report

H. CABE Liaison Report

I. Community Lecture Series

J. Upcoming Meeting Presentation(s)

1. Strategic Plan Update

IV. New Business

A. Act on Certified Staff Early Retirement
Incentive

V. Other

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B. Executive Session, in accordance with State Statute

VI. Adjournment