

## Woodbridge Board of Education Regular Meeting

Monday, December 18, 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. 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 November 21, 2017 Regular Meeting Minutes

B. Monthly Summary Financial Report Ending November 30, 2017

C. Monthly Detail Financial Report Ending November 30, 2017

D. Combining Financial Statements Through November 30, 2017

### III. Reports

A. PTO Update

B. Superintendent's Report

1. Student Council Update

2. 2018/19 Budget Presentation

3. BRS Update

a. BRS Monthly Enrollment Report

C. Facilities Committee Report

D. Finance Committee

E. Curriculum Committee

1. Community Lecture Series

F. Policy Committee

G. ACES Liaison Report

H. CAFE Liaison Report

I. Upcoming Meeting Presentation(s) -  
Superintendent's Mid-Year Review

**IV. New Business**

A. Accept Administrator Retirement

B. Accept Certified Staff Retirements

**V. Other**

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B. Executive Session, in accordance with State Statute

**VI. Adjournment**