

Woodbridge Board of Education Regular Meeting

Monday, September 17, 2018 7:00 PM

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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 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 August 20, 2018, June 18, 2018 Regular Meeting and June 4, 2018 and July 25, 2018 Special Meeting Minutes

B. Monthly Summary Financial Report Ending June 30, 2018

C. Monthly Detail Financial Report Ending June 30, 2018

D. Combining Financial Statements Through June 30, 2018

E. Monthly Summary Financial Report Ending August 30, 2018

F. Monthly Detail Financial Report Ending August 30, 2018

G. Monthly Combining Financial Report Ending August 30, 2018

III. Reports

A. Adopt 2018/19 Board Goals

B. PTO Update

C. Superintendent's Report

1. BRS Update

a. BRS Monthly Enrollment Report

2. Open Choice

3. SBAC Presentation

4. Teacher Evaluation Plan Overview

D. Upcoming Meeting Presentation(s)

1. Summer Programs, Structures to Promote Student Engagement, Strategic Plan Update

E. Facilities Committee Report

F. Finance Committee

1. 2017/18 Line Item Transfers

G. Curriculum Committee

H. Policy Committee

I. ACES Liaison Report

J. CABE Liaison Report

IV. New Business

A. Primary Mental Health Grant

B. Bus Contract Termination / Contract Award

V. Other

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B. Executive Session, in accordance with State Statute

VI. Adjournment