

Woodbridge Board of Education Regular Meeting

Monday, October 15, 2018 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 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.

E. Election of Vice Chair

II. Consent Agenda

A. Approval of Meeting Minutes September 4, 2018
Special Meeting and September 17, 2018 Regular
Meeting

B. Monthly Summary Financial Report Ending
September 30, 2018

C. Monthly Detail Financial Report Ending
September 30, 2018

D. Accept for 30-Day Review Revised Policy 9132 -
Standing Committees

III. Reports

A. Ad Hoc Class Size Committee Findings

B. PTO Update

C. Superintendent's Report

1. BRS Update

a. BRS Monthly Enrollment Report

2. Summer Programs 2018

3. Structures to Promote Student Engagement

D. Upcoming Meeting Presentation(s)

1. Staff/Student Survey Actions Items/Progress

2. Ad Hoc Enrichment Committee Findings

3. Ad Hoc Sustainability Committee Charge,
Membership and Timeline

4. Strategic Plan Update

E. Facilities Committee - First Meeting Wednesday,
November 14, 2018 at 7:30 AM

F. Finance Committee

1. Act on 2019/20 Capital Budget Proposal

2. Act on 2018/19 Voluntary Early Retirement
Incentive for Certified Staff

G. Curriculum Committee

H. Policy Committee - First Meeting January 2019

I. ACES Liaison

J. CABE Liaison Report

IV. **New Business**

V. **Other**

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B. Executive Session, in accordance with State Statute

1. Voluntary Early Retirement Incentive 2018/19

VI. **Adjournment**