

Woodbridge Board of Education Regular Meeting

Monday, December 17, 2018 7:00 PM

Woodbridge Board of Education 7:00 PM Regular Meeting Stella Library Media Center Beecher Road School, [Address], [City], CT [Zip]

I. Preliminary Business

- A. CABE Board Member Orientation 6:00 PM
- B. Call to Order - 7:00 PM
- C. Salute to the Flag
- D. Correspondence
- E. 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 October 15, 2018 Regular Meeting and the October 22, 2018 Special Meeting Minutes
- B. Monthly Summary Financial Report Ending November 30, 2018
- C. Monthly Detail Financial Report Ending November 30, 2018
- D. Combining Financial Statements Through November 30, 2018

III. Reports

- A. Board Roles and Conduct
- B. Ad Hoc Sustainability Committee, Committee Charge, Membership and Timeline
- C. Ad Hoc Enrichment Committee Update
- D. PTO Update
- E. Superintendent's Report
 - 1. BRS Update
 - a. BRS Monthly Enrollment Report
 - 2. Staff and Student Survey Update
 - 3. Strategic Plan Update
 - 4. 2019/20 Budget Presentation

5. Draft 2019/20 Calendar

F. Upcoming Meeting Presentation(s)

1. TAG Identification Process

2. School Capacity Review

3. Superintendent Mid-Year Evaluation

G. Facilities Committee Report

H. Finance Committee

I. Curriculum Committee

J. Policy Committee

1. Adopt Revised Policy 9132 - Standing Committees

K. CABA Liaison Report

IV. New Business

A. Act on ED-099 Child Nutrition Program Permanent Single Agreement, Sponsor Agreement #16700

V. Other

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B. Executive Session, in accordance with State Statute

VI. Adjournment