

WBOE Special Meeting

Thursday, January 24, 2019 7:00 PM

WBOE Special Meeting June 4, 2018 7:00 PM Stella Library Media Center 40
Beecher Road, [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 the December 17, 2018 Regular Meeting Minutes

B. Monthly Summary Financial Report Ending December 31, 2018

C. Monthly Detail Financial Report Ending December 31, 2018

D. Combining Financial Statements Through December 31, 2018

III. Reports

A. Board Process

B. PTO Update

C. Superintendent's Report

1. BRS Update

a. BRS Monthly Enrollment Report

2. School Capacity Review

D. Upcoming Meeting Presentation(s)

1. Review of January 8 ADL Parent/Student Presentation

2. School Performance Index Information

3. Summer Programs Plans/Changes/Update

4. Facilities Committee Overview

E. Facilities Committee Report

F. Finance Committee

G. Curriculum Committee

H. Policy Committee

I. CABA Liaison Report

IV. New Business

A. Act on Certified Staff Retirements

V. Other

A. 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.

B. Executive Session, in accordance with State Statute

1. School Safety/Security Update

2. Collective Bargaining

3. Mid-Year Evaluation of Superintendent

VI. Adjournment