

Woodbridge Board of Education Regular Meeting

Monday, February 25, 2019 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. Executive Session - 6:00 PM District Office
Conference Room

1. Mid-Year Evaluation of Superintendent

C. Public Session - 7:00 PM Stella Library Media
Center

D. Salute to the Flag

E. Correspondence

F. 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 January 7 and 24, 2019 Special Meeting Minutes

B. Monthly Summary Financial Report Ending January 31, 2019

C. Monthly Detail Financial Report Ending January 31, 2019

D. Combining Financial Statements through January 31, 2019

E. Cafeteria Report

F. Accept Policies for 30-Day Review

1. 3542.22 Food Service Personnel-Code of Conduct,
3542.43 Lunch Charging and 5125.11 HIPPA

III. Reports

A. Board Process

B. PTO Update

C. Superintendent's Report

1. Student Robotics Presentation

2. ADL Parent / Student Programs

3. Summer Program Update - Plans/Changes

4. BRS Update

a. BRS Monthly Enrollment Report

D. Upcoming Meeting Presentation(s)

1. School-Wide Enrichment Update

2. Policy Committee Overview

3. TAG Identification Process Update

4. School Performance Index

E. Facilities Committee Report

1. Facilities Committee Overview

2. Act on Measurement and Verification Process

F. Finance Committee

G. Curriculum Committee

H. Policy Committee

I. CABE Liaison Report

IV. New Business

A. Act on Annual Healthy Food Certification

V. Other

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B. Executive Session, in accordance with State Statute

VI. Adjournment