

## Woodbridge Board of Education Regular Meeting

Monday, March 18, 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. Board Member Appreciation

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 February 25, 2019 Regular Meeting Minutes

B. Monthly Summary Financial Report Ending February 28, 2019

C. Monthly Detail Financial Report Ending February 28, 2019

D. Combining Financial Statements through February 28, 2019

E. Accept Policies for 30-Day Review

1. 5144.1 Physical Restraint/Seclusion/Exclusionary Time Out

2. 5144.2 Use of Exclusionary Time Out Settings

3. 5144.4 - Physical Exercise and Discipline of Students

### III. Reports

A. Amity Shared Services Update

B. PTO Update

C. Superintendent's Report

1. School-Wide Enrichment Update/Reflections

2. School Performance Index

3. BRS Update

a. BRS Monthly Enrollment Report

D. Upcoming Meeting Presentation(s)

1. Communication Review; Board Self-Evaluation  
(April 29)

E. Facilities Committee Report

F. Finance Committee

1. Adopt Summer Enrichment Program Budget 2019

2. Adopt Extended Day Program Budget 2019/20

3. Adopt School Lunch Budget 2019/20

G. Curriculum Committee

H. Policy Committee

1. Policy Committee Overview

2. Adopt Policies

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

I. CABE Liaison Report

#### **IV. New Business**

#### **V. Other**

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B. Executive Session, in accordance with State Statute

#### **VI. Adjournment**