

Woodbridge Board of Education Regular Meeting

Tuesday, May 21, 2019 7:00 PM

Woodbridge Board of Education May 21, 2019 Regular Meeting CAPSS
Superintendent/Student Awards 6:30 PM Public Session 7:00 PM Stella Library
Media Center Beecher Road School, [Address], [City], CT [Zip]

I. Preliminary Business

A. CAPSS Superintendent/Student Award Recognition
- 6:30 PM

B. Call to Order

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 Meeting Minutes

1. April 2, 2019 Special Meeting, April 23 Regular Meeting and April 29, 2019 Special Meeting

B. Monthly Summary Financial Report Ending April 30, 2019

C. Monthly Detail Financial Report Ending April 30, 2019

D. Combining Financial Statements Through April 30, 2019

E. Cafeteria Report

F. Accept Policies for 30-Day Review

1. Policy 0200-Board Goals

2. Policy 0410-Affirmative Action Plan / 4111.1 Personnel-Certified/Non-Certified Recruitment and Selection

3. Policies 0500-Comprehensive Improvement Plans/Schedules / 0522-Educational Evaluation and Remedial Assistance Plan

4. Policy 0521-Nondiscrimination

5. 3160-Transfer of Funds Between Categories

6. 3324.1-Contracts, Affirmative Action, Ordering Goods and Services

III. Reports

A. PTO Update

B. Superintendent's Report

1. Strategic Plan Update

2. BRS Update

a. BRS Monthly Enrollment Report

C. Upcoming Meeting Presentation(s)

1. TAG Identification Process

2. Wellness Report

3. Ad Hoc Sustainability Committee Recommendations

4. Panorama Survey Results

5. Revised Teacher Evaluation Plan

D. Facilities Committee Report

E. Finance Committee

1. Authorize Supplemental Appropriation Request to the BOS and BOF

F. Policy Committee - Adopt Policies

1. 4212.42 Drug and Alcohol Testing for School Bus Drivers

2. 5141.21 Administering Medication Revised

3. 5145.5 Sex Discrimination and Sexual Harassment

4. 5145.511 Sexual Abuse Prevention and Education Program

5. 5141.4 Child Abuse and Neglect

6. 6141.322 Computers/Web Sites/Pages Revision

G. CABE Liaison Report

IV. New Business

A. Dissolve Wintergreen Magnet School Contract Agreement

V. Other

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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

VI. **Adjournment**