

## **Woodbridge Board of Education Regular Meeting**

Monday, June 17, 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. 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 May 21, 2019 Regular Meeting Minutes

B. Monthly Summary Financial Report Ending May 31, 2019

C. Monthly Detail Financial Report Ending May 31, 2019

D. Combining Financial Statements through May 31, 2019

### **III. Reports**

A. Board Member Recognition - Margaret Hamilton, Claire Coleman, Todd Jokl and Garrett Luciani

B. PTO Update

C. Ad Hoc Sustainability Committee Recommendations

D. Superintendent's Report

1. Space Usage Update

2. TAG Identification Process

3. Wellness Report

4. Revised Teacher Evaluation Plan

5. BRS Update

a. BRS Monthly Enrollment Report

E. Upcoming Meeting Presentation(s)

1. Parent, Student, Staff Survey Results Spring 2019

F. Facilities Committee Report

G. Finance Committee

1. Act on 2019/20 Budget Reconciliation

H. Policy Committee - Adopt Policies

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

I. CABE Liaison Report

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

A. Ratify CSEA Contract July 1, 2019 through June 30, 2022

B. Act on Business Manager Contract 2019/20

#### **V. Other**

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B. Executive Session, in accordance with State Statute

1. CSEA Contract July 1, 2019 - June 30, 2022

2. Business Manager Contract 2019/20

#### **VI. Adjournment**