

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

Monday, September 16, 2019 7:00 PM

Woodbridge Board of Education September 21, 2009 Regular Meeting 7:00 PM

Library Media Center Beecher Road School, [Address], [City], CT [Zip]

### **I. Call to Order**

A. Executive Session, in accordance with State Statute - 6:45 PM

1. Review Business Manager 2019/20 Contract

B. Return to Public Session - 7:00 PM

### **II. Preliminary Business**

A. Salute to the Flag

B. Correspondence

C. 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.

D. Consent Agenda

1. Approval of Meeting Minutes July 15, 2019 Regular Meeting, July 30, 2019 Special Meeting and August 19, 2019 Board Retreat

2. Monthly Summary Financial Report Ending August 31, 2019

3. Monthly Detail Financial Report Ending August 31, 2019

4. Combining Financial Statements Through August 31, 2019

5. Accept Policies for 30-Day Review

a. 3524.1 Hazardous Material in School Pesticide Management Plan

b. Policy 5112 - Ages of Attendance

c. Policy 5141 - Student Health Services

d. 5141.3 Health Assessments and Immunizations

### **III. Reports**

A. BOS Budget Update - Sandy Stein

B. Board Goals

1. Board Meeting Topics 2019/20

C. PTO Update

D. Superintendent's Report

1. Recognition of Gina Prisco

2. Panorama Survey Update

a. U

3. Open Choice SY 2020/21

4. BRS Update

a. BRS Monthly Enrollment Report

E. Upcoming Meeting Presentation(s)

1. SBAC Testing

2. 2020/21 Capital Budget Request

F. Facilities Committee Report

G. Finance Committee

1. Establish WBOE Ad Hoc 2019/20 Budget Task Force  
Committee

2. Act on Natural Gas Procurement Contract

H. Curriculum Committee

I. Policy Committee

J. CABE Liaison Report

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

A. Approve 2019/20 Primary Mental Health Grant  
Submission

B. Appoint WBOE as Search Committee for Principal  
Vacancy

C. Security Personnel Review

D. Act on Business Manager 2019/20 Contract

#### V. **Other**

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appropriate, district administration will follow-up with you at a later point in time.

B. Executive Session, in accordance with State Statute

VI. **Adjournment**