

## Woodbridge Board of Education Regular Meeting

Monday, November 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. 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 October 21, 2019 Regular Meeting Minutes

B. Monthly Summary Financial Report Ending October 31, 2019

C. Monthly Detail Financial Report Ending October 31, 2019

D. Combining Financial Statements Through October 31, 2019

### III. Reports

A. PTO Update

B. Ad Hoc Budget Task Force Summary & Report

C. Superintendent's Report

1. BRS Update

a. BRS Monthly Enrollment Report

2. 2020/21 Calendar

D. Upcoming Meeting Presentation(s)

1. 2020/21 Budget Presentation

E. Facilities Committee Report

F. Finance Committee

1. Act on Revised Voluntary Early Retirement Plan

G. Curriculum Committee

1. Curriculum Committee Overview

H. Policy Committee

1. Policy 4112.5 Security Check / Fingerprinting

I. CABA Liaison Report

J. .

K. .

**IV. New Business**

**V. Other**

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B. Executive Session, in accordance with State Statute

1. Voluntary Early Retirement Plan - Update

**VI. Adjournment**