

Woodbridge Board of Education Regular Meeting

Monday, October 21, 2019 7:00 PM

Woodbridge Board of Education February 26, 2018 Regular Meeting 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 Meeting Minutes September 16, 2019
Regular Meeting, September 27, 2019 Special
Meeting

B. Monthly Summary Financial Report Ending Through
September 30, 2019

C. Monthly Detail Financial Report Ending
September 30, 2019

D. Combining Financial Statements Through
September 30, 2019

E. Policy 4112.5 Security Check / Fingerprinting

F. Adopt WBOE Meeting Dates

III. Reports

A. BOS Budget Update - Sandy Stein

B. Regionalization Update

C. Principal Search Update

D. PTO Update

E. Superintendent's Report

1. SBA Report

2. BRS Update

a. BRS Monthly Enrollment Report

F. Upcoming Meeting Presentation(s)

1. Curriculum Committee Overview

G. Facilities Committee Report

1. HVAC Phase I Report

a. .

i. .

H. Finance Committee

1. Adopt 2020/21 Capital Budget Request

2. Optional Student Accident Insurance

3. Act on Early Retirement Incentive

I. Curriculum Committee

J. Policy Committee

1. Adopt Policies

- 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

K. CABE Liaison Report

IV. New Business

V. Other

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B. Executive Session, in accordance with State Statute

1. Early Retirement Incentive Proposal

VI. Adjournment