

Woodbridge Board of Education Regular Meeting

Tuesday, January 21, 2020 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 the December 16, 2019 Meeting Minutes

B. Monthly Summary Financial Report Ending December 31, 2019

C. Monthly Detail Financial Report Ending December 31, 2019

D. Combining Financial Statements Through December 31, 2019

E. Cafeteria Report

F. Accept Policies for 30-Day Review

1. Policy 9271 Code of Ethics for Board Members

2. Policy 9330 - Board/School District Records

III. Reports

A. Ad Hoc Safety Committee

B. PTO Update

C. Superintendent's Report

1. Open Choice 2020/21

2. Strategic Plan Update

3. BRS Update

a. BRS Monthly Enrollment Report

D. Upcoming Meeting Presentation(s)

1. Facilities Committee Overview, School Performance Report and Summer Program Plans

E. Facilities Committee

F. Finance Committee

G. Curriculum Committee

H. Policy Committee

I. CABE Liaison Report

IV. New Business

A. Act on Certified Staff Retirements

V. Other

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B. Executive Session, in accordance with State Statute

1. Safety and Security Update

2. Conduct Superintendent Mid-Year Evaluation

VI. Adjournment