

## Woodbridge Board of Education Regular Meeting

Monday, February 24, 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 January 21, 2020 Regular Meeting Minutes

B. Monthly Summary Financial Report Ending January 31, 2020

C. Monthly Detail Financial Report Ending January 31, 2020

D. Special Revenue Programs Through January 31, 2020

E. Accept Policies for 30-Day Review

1. 5000 Concepts and Roles in Student Policies

2. 5145.71 Surrogate Parent Program

3. 5148 Electronic Information/Technology/Media

4. Policy 6114.1 Fire Emergency (Drills)/Crisis Response Drills

5. 6141.321 Internet Acceptable Use

### III. Reports

A. Discussion of Pending Legislation on Religious Exemptions / Immunizations

B. PTO Update

C. Superintendent's Report

1. BRS Update

a. BRS Monthly Enrollment Report

2. Accountability Report

3. Summer Programs

D. Upcoming Meeting Presentation(s)

1. Facilities Committee Overview and Policy  
Committee Overview

E. Facilities Committee Report

F. Finance Committee

G. Curriculum Committee

H. Policy Committee

1. Adopt Policy 9271 Code of Ethics for Board  
Members

2. Adopt Revised Policy 9330 - Board/School  
District Records

I. CABE Liaison Report

**IV. New Business**

A. Healthy Food Certification

**V. Other**

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B. Executive Session, in accordance with State Statute

1. Conduct Superintendent Mid-Year Evaluation

**VI. Adjournment**