

Woodbridge Board of Education Regular Meeting

Tuesday, April 21, 2020 7:00 PM

Woodbridge Board of Education April 21, 2020 Regular Meeting 7:00 PM VIA WEBEX TELECONFERENCE Meeting number (access code): 794 981 537 Meeting password: Uqt2X5wqKp8 (87829597 from phones and video systems), [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. During the COVID 19 epidemic, please feel free to submit Public Comments via email to mdegennaro@woodbridgeps.org To login to meeting number (access code): 794 981 537 Meeting password: Uqt2X5wqKp8 (87829597 from phones and video systems)

II. Consent Agenda

- A. Approval of Meeting Minutes - March 2, 2020 Special Meeting, March 16, 2020 Regular Meeting and March 26, 2020 Special Meeting
- B. Monthly Summary Financial Report Ending March 31, 2020
- C. Monthly Detail Financial Report Ending March 31, 2020
- D. Combining Financial Statements Through March 31, 2020

III. Reports

- A. Leadership Contingency Plan
- B. Superintendent's Report
 - 1. Survey Update
 - 2. Communication Update
 - 3. Assistant Principal Search, Action if Necessary
 - 4. BRS Update / Distance Learning

a. BRS Monthly Enrollment Report

C. Upcoming Meeting Presentation(s) - CAPSS
Superintendent/ Student Award Recognition

D. Finance Committee

1. Shared Services

2. 2020/21 Budget Update

E. Facilities Committee

F. Policy Committee

1. Policy Committee - Policies for Adoption

a. 5000 Concepts and Roles in Student Policies

b. 5145.71 Surrogate Parent Program

c. 5148 Electronic Information/Technology/Media

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

e. 6141.321 Internet Acceptable Use

G. CABE Liaison Report

IV. New Business

A. Accept Certified Staff Resignation

B. Act on Certified Staff Leave of Absence Request

V. Other

A. Executive Session, in accordance with State
Statute

VI. Motions

VII. Adjournment