

Woodbridge Board of Education Regular Meeting

Monday, November 16, 2020 7:00 PM

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<https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=mc85a361901fad89d1d56048b570296c7> Meeting Number (access code): 146 060 9627 Meeting Password: Sqd2Y3gMet4, [Address], [City], CT [Zip]

I. Preliminary Business

A. WebEx Log-In Info

<https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=mc85a361901fad89d1d56048b570296c7> Meeting Number (access code): 146 060 9627 Meeting Password: Sqd2Y3gMet4

B. MOTIONS

C. Call to Order

D. Executive Session, in accordance with State Statute

1. Review Voluntary Early Retirement Proposals for WASA, WEA, CSEA and CILU Memberships

E. Correspondence

F. 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 October 5, 2020 Special Meeting and the October 19, 2020 Regular Meeting Minutes

B. Monthly Summary Financial Report Ending October 31, 2020

C. Monthly Detail Financial Report Ending October 31, 2020

D. Combining Financial Statements Through October 31, 2020

E. Policies for 30-Day Review

1. 4118.237 Masks (Staff)

2. 5141.8 Masks (Students)

3. 4118.23 Title IX - Staff

4. 5145.44 Title IX - Students

III. Reports

A. PTO Update

B. Superintendent's Report

1. BRS Covid Status

2. Draft 2021/22 Calendar

3. BRS Update

a. BRS Monthly Enrollment Report

C. Upcoming Meeting Presentation - 2021/22 Budget Proposal

D. Facilities Committee Report

1. Town Request to Use BRS as Shelter

E. Finance Committee

1. Act on ESG Measurement and Verification Extension

F. Policy Committee

G. CABE Liaison Report

IV. **New Business**

A. Act on Voluntary Early Retirement Proposals for WASA, WEA, CSEA and CILU Memberships

B. Authorized Signer of the Woodbridge School District

V. **Other**

A. 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.

B. Executive Session, in accordance with State Statute

VI. **Adjournment**