

Agenda

- I. **Call to Order / WebEx Login**
<https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m2cf2674f5c582857903d1e4cde3625b1>

Meeting number (access code): 2480 621 0539
Meeting password: FzJVJ2JdY37
- II. **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*
- III. **Introductions**
- IV. **Committee Charge**
- V. **Discussion of Prior work and Potential Next Steps**
- VI. **Adjourn**



WOODBIDGE SCHOOL DISTRICT

40 Beecher Road – South
Woodbridge, Connecticut 06525

Jonathan S. Budd, Ph.D. – Superintendent

MEMORANDUM

TO: Woodbridge Board of Education
FROM: Jonathan S. Budd, Ph.D., Superintendent
DATE: September 15, 2021
RE: Establishment of Ad Hoc Capital Plan Committee

Board of Education Policies 1220 & 9133 authorize the Board of Education to establish ad hoc committees to perform specific tasks.

Current physical plant needs at Beecher Road School compel review and potential revision of the District's Capital Plan. In addition, federal funding directed to the District via the American Rescue Plan encourages innovative thinking in relation to school facilities.

Given the importance of this topic, and the need for transparent communication with a variety of stakeholders, I recommend that the Board of Education establish an Ad Hoc Capital Plan Committee via the following motion:

Move that we establish an Ad Hoc Capital Plan Committee to assess and evaluate building and grounds needs at Beecher Road School, including review and potential revision of the District's Capital Plan. Committee membership will include the Superintendent, the Director of Business Services & Operations, the Facilities Manager, the Information Technology Manager, 2 Board of Education members, 1 representative of the Town of Woodbridge, 1 teacher representative, and 2 parents or community members selected for their expertise in areas related to the Committee's work. The Committee will meet regularly and make a preliminary report to the full Board at its November 2021 meeting and a final report to the full Board at its February 2022 meeting.