

Agenda

- I. **Preliminary Business**
 - A. Call to Order / WebEx Log-in / Motions
<https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m91b50abc03f18ea497080aeca6943c73>
Meeting number (access code): 2496 663 8108
Meeting password: epNyFmmK967
 - B. Pledge of Allegiance
 - 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 pandemic, please feel free to submit Public Comments via email to mdegennaro@woodbridgeps.org*
- II. **Consent Agenda**
 - A. Approval of November 15, 2021 Regular Meeting Minutes
 - B. Budget Narrative
 - C. Summary Financial Report
 - D. Detail Financial Report
- III. **Reports**
 - A. Superintendent's Report
 - 1. Update: Safe Return Plan & COVID-19 Guidelines
 - 2. BRS Update
 - B. PTO Update
 - C. Board of Selectmen Update
 - D. Facilities Committee Report
 - E. Finance Committee Report
 - 1. Investigation of Medical Insurance Options 2022/23
 - 2. Adopt 2022/23 Operating Budget
 - F. Policy Committee Report / Policy Adoption
 - 1. 9273 - Civility
 - 2. 5141.4 - Reporting Child Abuse, Neglect and Sexual Assault
 - 3. 4112.5/4212.5 - Security Check / Fingerprinting
 - 4. 5131.6 - Drugs, Alcohol, and Tobacco

5. 4118.231/4218.231 - Drugs, Alcohol, and Tobacco
 6. 3542.31 - Free or Reduced-Price Lunches
 7. 3542.43 - Food Charging
 8. 5131.911 - Bullying
- G. Ad Hoc Student Culture and Community Committee Report
- H. CAFE Liaison Report
- I. Upcoming Meeting Presentations
1. Mid-Year Progress Update on District & School Goals 2021/22
 2. Receive Report from the Ad Hoc Student Culture & Community Committee

IV. New Business

- A. Adopt Revised 2022/23 Meeting Dates
- B. Adopt 2022/23 District Calendar

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. During the COVID 19 epidemic, please feel free to submit Public Comments via email to mdegennaro@woodbridgeps.org*
- B. Executive Session, in accordance with State Statute
1. Discussion of Pending Claims and Litigation
 2. Discussion of Negotiations with Respect to Collective Bargaining

VI. Adjournment