

## **Agenda**

- I. **Preliminary Business / WebEx Login / Motions**  
**<https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m2dc67c658c0f33d9fe4eb5e6ce8bf35b>**  
**Meeting Number (access code): 2497 908 9875**  
**Meeting Password: kyPxgruX953**
  - A. Call to Order
  - 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](mailto:mdegennaro@woodbridgeps.org)*
  
- II. **Consent Agenda**
  - A. Approval of Meeting Minutes
  - B. Fiscal Year 2021/22 Budget Narrative Report
  - C. Fiscal Year 2021/22 Budget Summary Financial Report
  - D. Fiscal Year 2021/22 Budget Detail Financial Report
  
- III. **Reports**
  - A. Superintendent's Report
    1. Safe Return Plan & COVID 19 Guidelines
    2. Report of Ad Hoc Student Culture & Community Committee
    3. Midyear Progress Update on District & School Goals 2021/22
    4. BRS Update
  - B. PTO Update
  - C. Board of Selectmen Update
  - D. Finance Committee
    1. Investigation of Medical Insurance Options 2022/23
    2. Adopt Proposed Revisions to WBOE Proposed 2022/23 Operating Budget
  - E. CABE Liaison Report
  - F. Upcoming Meeting Presentation: Diversity, Equity, & Inclusion in WSD
  
- IV. **New Business**
  - A. Approval of Open Choice Seats for 2022/23

- B. Executive Session, in accordance with State Statute
  - 1. Ad Hoc Security Personnel Committee Report: Discussion of Matters Concerning Security Strategy, the Deployment of Security Personnel and/or Devices Affecting Public Security
  - 2. Discussion of Pending Claims and Litigation
- C. Potential Action Based on Items Discussed in Executive Session

V. **Other**

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VI. **Adjournment**