

Agenda

- I. **Preliminary Business / Motions / WebEx Login**
<https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=mf0bb52b9b66646342d28321555e23b49>
Meeting number (access code): 2495 794 7871
Meeting password: b2jBedmnH33

This meeting is being conducted as a hybrid meeting consistent with Sections 149-153 of Connecticut Public Act 21-2. The public may attend in person at the location indicated above, with social distancing required. The public may also attend electronically via WebEx. The link is provided above.

- A. Call to Order
 - B. Pledge of Allegiance
 - C. SCASA Student Award Recipients - Claire Prud'homme and Benjamin Smith
 - D. Correspondence - *Please feel free to submit Public Comments via email no later than 4:00 PM on the day of the meeting to mdegennaro@woodbridgeps.org*
 - E. 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.*
 - F. Board of Selectmen Update
 - G. PTO Update
- II. **Consent Agenda**
- A. Approval of March 21, 2022 Regular Meeting Minutes
 - B. Fiscal Year 2021/22 Budget Narrative Report
 - C. Fiscal Year 2021/22 Budget Summary Report
 - D. Fiscal Year 2021/22 Budget Detail Report
 - E. Accept Policies for 30-Day Review
 - 1. 3160 - Budget Development, Administration, and Monitoring, and Transfer of Funds
 - 2. 5111 - Admission/Placement
 - 3. 5118.1 - Homeless Students
- III. **Reports**
- A. Board Member Recognition - Dr. David Ross

- B. Superintendent's Report
 - 1. Safe Return Plan and COVID-19 Guidelines
 - 2. Summer Programs 2022
 - 3. BRS Update
- C. Facilities Committee
- D. Finance Committee
 - 1. Proposed 2022/23 Capital Budget and Operating Budget Updates
- E. Policy Committee / Policies for Adoption
 - 1. 3260 - Disposal of Obsolete Books, Equipment, and Supplies
 - 2. 3250 - Materials/Services Fees, Charges
 - 3. 3510 - Operation and Maintenance of Plant
 - 4. 2111 - Equal Employment Opportunity
 - 5. 6171.2 - Pre-School Special Education
 - 6. 5142.4 - School Resource Officer(s)
- F. CABA Liaison Report
- G. Upcoming Meeting Presentation - Wellness Report

IV. New Business

- A. Accept Certified Staff Resignation
- B. Accept Certified Staff Retirements

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
 - 1. Discussion of Negotiations with Respect to Collective Bargaining and Discussion of Prospective Public Supply Contract: Transportation Contract
- C. Action as appropriate on any of the items discussed in Executive Session

VI. Adjournment