

Agenda

I. Preliminary Business / WebEx Login / Motions

<https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m971f628e3843468ee226a3901a53b98a>

Meeting number (access code): 2496 615 9577

Meeting password: CavdVxdx993

This meeting is being conducted as a hybrid meeting consistent with Connecticut Public Act 22-3. The public may attend in person at the location indicated above, with social distancing required. The public may also attend electronically via WebEx with the link provided above.

- A. Call to Order
- B. Pledge of Allegiance
- C. 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*
- 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.*
- E. PTO Update

II. Consent Agenda

- A. Approval of October 17, 2022 Regular Meeting Minutes
- B. Fiscal Year 2022/23 Budget Narrative Report
- C. Fiscal Year 2022/23 Budget Summary Report
- D. Fiscal Year 2022/23 Budget Detail Report
- E. Accept Policies for 30-Day Review
 - 1. 1313 - Gifts to School Personnel
 - 2. 2400 - Evaluation of the Superintendent
 - 3. 3280 - Gifts, Grants, Bequests and Memorials

III. Reports

- A. Superintendent's Report
 - 1. Extended School Day / Extended School Year Programs

- a. Adopt Revised Policy 3170 Extended School Day and Extended School Year Programs and Regulations
- 2. BRS Update
- B. Upcoming Meeting Presentation(s): 2023/24 Budget Proposal and TAG Update
- C. Town Building Committee Update
- D. Facilities Committee Report
- E. Finance Committee
- F. Policy Committee
 - 1. Adopt Policy 2120 (Organizational Chart)
 - 2. Adopt Policy 4111 (Recruitment and Selection of Administrative Staff - Regulations)
- G. CABA Liaison Report

IV. New Business

- A. 2023/24 Calendar (Action at December 19, 2022 Meeting)

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