

Woodbridge Board of Education Regular Meeting
Monday, December 15, 2008 7:00 PM Eastern

Woodbridge Board of Education Regular Meeting December 15, 2008 Library Media Center Beecher Road School
[Address]
[City], CT [Zip]

I. Preliminary Business

I.A. Call to Order

I.B. Salute to the Flag

I.C. Correspondence

I.D. Public Comment - Agenda Items

II. Consent Agenda

II.A. Approval of Meeting Minutes

II.A.1. November 6, 2008 Special Meeting Minutes

II.A.2. November 17, 2008 Regular Meeting

III. Reports

III.A. Superintendent's Report

III.A.1. BRS Update

III.A.2. Act on 2009/10 Budget Proposal

III.B. PTO Update

III.C. Facilities Committee Report

III.D. Curriculum Committee

III.E. Policy Committee

III.E.1. Adopt Policies 9000 (Role of the Board and Members - Powers, Purpose, Duties), 9010 (Limits of the Board) and 9040 (Board Related Responsibilities)

III.E.2. Adopt Policies 9120 (Officers of the Board), 9121 (Chairperson), 9123 (Secretary) and 9131 (Committee of the Whole)

III.E.3. Adopt Policies 9132 (Standing Committees) and 9132.5 (Standing Committees - Facilities Committee)

III.F. CABE Liaison Report

III.G. ACES Liaison Report

IV. New Business

V. Finance

V.A. Approval of Financial Reports from Finance Committee

V.A.1. Monthly Summary Financial Report Ending

V.A.2. Monthly Detail Financial Report Ending

V.A.3. Combining Financial Statements

V.A.4. Monthly Cafeteria Report

V.B. Act on 403(b) Retirement Plan

VI. Old Business

VII. Receive and File

VIII. Other

VIII.A. Public Comment

VIII.B. Executive Session, in accordance with State Statute

IX. Adjournment