

Woodbridge Board of Education Regular Meeting
Tuesday, May 19, 2009 6:30 PM Eastern

Woodbridge Board of Education Regular Meeting May 19, 2009 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. March 16, 2009 Regular Meeting Minutes

II.A.2. April 27, 2009 Regular Meeting Minutes

III. Reports

III.A. Superintendent's Report

III.A.1. BRS Update

III.A.1.a. Town Meeting Update

III.A.1.b. Update on Kucinkas Loop

III.A.1.c. Tri-State Visit Update

III.A.1.d. Monthly Enrollment Report

III.B. PTO Update

III.C. Facilities Committee Report

III.D. Policy Committee

III.D.1. Accept Policies 9110 (Number of Members, Terms of Office, Election of Members) 9120 (Officers of the Board), 9122 (Vice Chairperson), 9222 (Resignation/Removal from Office/Censure), 9321 (Time, Place, Notification of Meetings) 6114.8 (Pandemic/Epidemic Emergencies) for 30-Day Review

III.E. CABA Liaison Report

III.F. ACES Liaison Report

IV. New Business

IV.A. 6th Grade Party at the Woodbridge Club

IV.B. Act on 2010 IDEA Grant for Submission to the Connecticut State Department of Education

IV.C. Act on Healthy Food Certification 2009/10

V. Finance

V.A. Approval of Financial Reports from Finance Committee

V.A.1. Monthly Summary Financial Report Ending April 30, 2009

V.A.2. Monthly Detail Financial Report Ending April 30, 2009

V.A.3. Combining Financial Statements

V.A.4. Monthly Cafeteria Report April 2009

V.A.5. Extended Day 2009/10 Budget Proposal

V.A.6. SEP/LA 2009/10 Budget Proposal

V.A.7. School Lunch 2009/10 Program Budget

VI. Old Business

VI.A. Ratify the Transportation Contract 2010-2014 with the Owner/Operators

VII. Receive and File

VIII. Other

VIII.A. Public Comment

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

IX. Adjournment