

Woodbridge Board of Education Regular Meeting
Monday, June 15, 2009 7:00 PM Eastern

Woodbridge Board of Education Regular Meeting June 15, 2009 Library Media Center
Beecher Road School Student Recognition Ceremony 6:30 PM
[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. Board Member Recognition

II.B. Approval of Meeting Minutes

III. Reports

III.A. Superintendent's Report

III.A.1. BRS Update

III.A.2. Act on Technology Plan

III.A.3. Digital Story Telling Presentation

III.A.4. Wellness Committee Update

III.B. PTO Update

III.C. Facilities Committee Report

III.D. BRS Building Committee Update

III.E. Policy Committee

III.E.1. Adopt 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)

III.E.2. Accept Policy 6114.8 (Pandemic/Epidemic Emergencies) for 30-Day Review

III.F. CAGE 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 May 31, 2009

V.A.2. Monthly Detail Financial Report Ending May 31, 2009

V.A.3. Combining Financial Statements Through May 31, 2009

V.A.4. Monthly Cafeteria Report - May 2009

V.B. Act on 2009/10 Budget Adjustments

V.C. Act on 2009/10 Cafeteria Budget

V.D. Act on Transfers in the 2008/09 Budget

VI. Old Business

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

VI.B. Act on Healthy Food Certification 2009/10

VII. Receive and File

VIII. Other

VIII.A. Public Comment

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

IX. Adjournment