

Woodbridge Board of Education Regular Meeting
Monday, July 20, 2009 6:30 PM Eastern

Woodbridge Board of Education Regular Meeting May 19, 2009 Library Media Center
Beecher Road School
[Address]
[City], CT [Zip]

David Barkin:	Present
Dr. Clotilde Dudley-Smith:	Present
Michael Ewing:	Present
Dr. Steve Fleischman:	Present
Dr. Thomas Handler:	Present
Carl Linskog:	Present
Mark Livesay:	Absent
Ms. Sheila McCreven:	Present
Dr. YanYun Wu:	Present

Present: 8, Absent: 1.

I. Preliminary Business

I.A. Call to Order

I.B. Salute to the Flag

I.C. Correspondence

I.D. Public Comment - Agenda Items

I.E. Nomination of Officers

I.E.1. Election of Chair

I.E.2. Election of Vice Chair

I.E.3. Election of Secretary

II. Consent Agenda

II.A. Approval of June 15, 2009 Regular Meeting Minutes

III. Reports

III.A. Superintendent's Report

III.A.1. BRS Update

III.B. PTO Update

III.C. BRS Town Building Committee Report

III.D. CABA Liaison Report

IV. New Business

IV.A. Ratify Certified Staff Appointment

IV.B. Act on IDEA Supplemental ARRA Grant Application

V. Finance

V.A. Approval of Financial Reports

V.A.1. Monthly Summary Financial Report Ending June 30, 2009 (Preliminary)

V.A.2. Monthly Detail Financial Report Ending June 30, 2009 (Preliminary)

V.A.3. Combining Financial Statements through June 30, 2009 (Preliminary)

V.A.4. Monthly Cafeteria Report June 2009

VI. Old Business

VII. Receive and File

VIII. Other

VIII.A. Public Comment

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

VIII.B.1. Conduct Board Self-Evaluation

IX. Adjournment