

Woodbridge Board of Education Regular Meeting
Monday, July 16, 2012 7:00 PM Eastern

Woodbridge Board of Education January 17,
2012 Regular Meeting Executive Session 6:30
PM Public Session 7:00 PM Library Media
Center Beecher Road School
[Address]
[City], CT [Zip]

I. Preliminary Business

I.A. Call to Order

I.B. Executive Session - 6:30 PM

I.B.1. Superintendent's Goal Setting

I.C. Public Session - 7:00 PM

I.D. Salute to the Flag

I.E. Correspondence

I.F. Public Comment

II. Consent Agenda

II.A. Approval of Meeting Minutes

II.A.1. June 4, 2012 Special Meeting

II.A.2. June 18, 2012 Regular Meeting

II.B. 7/11/12 Finance Committee Minutes

II.C. Monthly Preliminary Summary Financial Report Ending June 30, 2012

II.D. Monthly Preliminary Detail Financial Report Ending June 30, 2012

II.E. Combining Preliminary Financial Statements through June 30, 2012

III. Reports

III.A. Board Chair Report

III.A.1. Discuss BOE Goal Review and Goal Setting

III.A.2. Bethany BOE Request to Share Superintendent

III.A.3. August BOE Meeting Status

III.A.3.a. Adopt 2012/13 Meeting Dates

III.B. Superintendent's Report

III.B.1. BRS Update

III.B.2. Act Teacher/Administrator Evaluation Pilot Participation

III.C. PTO Update

III.D. Facilities Committee Report

III.E. BRS Building Committee

III.F. Policy Committee

III.F.1. Adopt Policies 6141.326 (Social Media) and 6141.322
(District/School/Staff/Student Sites)

III.G. Finance Committee

III.G.1. Act on 2012 Budget Transfers

III.G.2. Act on Superintendent's Recommendations for use of 2011/12 Budget Surplus

III.H. CABA Liaison Report

III.I. ACES Liaison Report

IV. New Business

IV.A. Act on 2012/13 Primary Mental Health Grant Submission to the CSDE

V. Other

V.A. Public Comment

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

VI. Adjournment