

Woodbridge Board of Education Regular Meeting
Monday, September 24, 2012 7:00 PM Eastern

Woodbridge Board of Education September 21,
2009 Regular Meeting 7:00 PM 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

II. Consent Agenda

II.A. Approval of Meeting Minutes

II.A.1. July 16, 2012 Regular Meeting

II.A.2. August 20, 2012 Regular Meeting

II.B. Finance Committee Minutes

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

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

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

II.F. Final Line Item Transfers 2011/12 SY

II.G. Monthly Summary Financial Report Ending August 31, 2012

II.H. Monthly Detail Financial Report Ending August 31, 2012

II.I. Combining Financial Statements through August 31, 2012

III. Reports

III.A. PTO Update

III.B. Board Goal Setting Update

III.B.1. Adopt 2012/13 Board Goals

III.C. Superintendent's Report

III.C.1. District Update

III.C.2. BRS Update

III.C.2.a. BRS Monthly Enrollment Report

III.C.3. Summer Enrichment/Extended Day Program Updates

III.C.4. CMT Report (2011/12 Spring Testing)

III.C.5. TAG Update

III.C.6. Ratify WEA Contract Agreement

III.D. Facilities Committee Report

III.E. Receive Fire Marshall Annual Report

III.F. BRS Building Committee

III.G. Policy Committee

III.H. Finance Committee

III.H.1. 403B Plan - Compliance Amendment Recommendations

III.H.1.a. Roth Contributions

III.H.1.b. Plan-to-Plan Transfers

III.I. CABA Liaison Report

III.J. ACES Liaison Report

III.K. Action Item Review and Status

IV. Other

IV.A. Public Comment

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

V. Adjournment