

Woodbridge Board of Education Regular Meeting
Monday, October 15, 2012 7:00 PM Eastern

Woodbridge Board of Education October 15,
2012 Regular Meeting 6:30 PM Executive
Session 7:00 PM Public Session 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 Evaluation Process

I.C. Public Session - 7:00 PM

I.D. Salute to the Flag

I.E. Correspondence

I.F. Public Comment

I.G. Modify Agenda

II. Consent Agenda

II.A. Approval of September 24, 2012 Meeting Minutes

II.B. Monthly Summary Financial Report Ending September 30, 2012

II.C. Monthly Detail Financial Report Ending September 30, 2012

II.D. Combining Financial Statements Through September 30, 2012

II.E. Quarterly Cafeteria Report

II.F. Accept the 4000 Policy Series for 30-day Review

III. Reports

III.A. PTO Update

III.B. Superintendent's Report

III.B.1. BRS Update

III.B.1.a. BRS Monthly Enrollment Report

III.B.2. CMT Action Plan

III.C. Facilities Committee Report

III.C.1. Act on Bid Award for Dual Boiler Conversion

III.D. BRS Building Committee

III.E. Policy Committee

III.F. Finance Committee

III.F.1. Adopt the 2013/14 Capital Projects Budget

III.G. CAFE Liaison Report

III.H. ACES Liaison Report

III.I. Action Item Review and Status

IV. Other

IV.A. Public Comment

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

V. Adjournment