

Woodbridge Board of Education Regular Meeting
Monday, June 17, 2013 6:30 PM Eastern

Woodbridge Board of Education June 17, 2013
Regular Meeting 6:30 PM CAPPS Awards 7:00
PM Public Session Library Media Center
Beecher Road School
[Address]
[City], CT [Zip]

I. Preliminary Business

I.A. CAPSS Superintendent/Student Awards - 6:30 PM

I.B. Call to Order - 7:00 PM

I.C. Salute to the Flag

I.D. Correspondence

I.E. Public Comment

II. Consent Agenda

II.A. Approval of May 21, 2013 Regular Meeting Minutes

II.B. Monthly Summary Financial Report Ending May 31, 2013

II.C. Monthly Detail Financial Report Ending May 31, 2013

II.D. Combining Financial Statements Through May 31, 2013

III. Reports

III.A. Departing Board Member Recognition

III.B. PTO Update

III.C. Superintendent's Report

III.C.1. Safety Audit

III.C.2. BRS Update

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

III.C.3. Tools for Schools Update

III.C.4. Wellness Update

III.C.5. TAG Update

III.C.6. School Climate Survey Presentation

III.D. Facilities Committee Report

III.E. BRS Building Committee

III.F. Policy Committee

III.F.1. Adopt Security Policy Series

III.G. Finance Committee

III.G.1. Act on Transfers in the 2012/13 Operating Budget

III.G.2. Award RFP for Cafeteria Acoustics Project

III.G.3. Award RFP to Library & Office Flooring Replacement

III.G.4. Award RFP for Telephone/Voice Mail System

III.G.5. Award RFP for North Playground Paving

III.H. CABA Liaison Report

III.I. ACES Liaison Report

III.J. Action Item Review and Status

IV. New Business

IV.A. Accept Certified Staff Resignation

IV.B. Ratify Certified Staff Appointments

V. Other

V.A. Public Comment

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

VI. Adjournment