

# **WOODBRIIDGE BOARD OF EDUCATION**

## **SPECIAL MEETING**

**Monday, July 12, 2021**

**4:00 PM**

*South Assembly Room, 40 Beecher Road South  
Woodbridge, CT 06525*

**Call to Order**

**Pledge of Allegiance**

**Election of Officers**

Policy 9110 – Number of Members, Terms of Office, Election of Members

Policy 9120 - Officers

**Election of Board Chair**

**Election of Vice Chair**

**Election of Secretary**

**Adjourn**

*This Special Meeting of the Woodbridge Board of Education is being conducted consistent with Sections 149-153 of Connecticut Public Act 21-2. The meeting is being conducted as a hybrid meeting. The public may attend in person at the location indicated above, with masks and social distancing required. The public may also attend electronically via this [Google Meet link](#).*

**Bylaws of the Board**

**Number of Members, Terms of Office, Election of Members**

The Board of Education shall consist of nine members. Their terms of office shall be four years in length in accordance with the Woodbridge Town Charter and any other governing laws. Before entering upon their official duties, members of the Board of Education shall take the oath of office before the Town Clerk or their designee. No more than five nor less than four members of the Board of Education shall be elected to each serve for a four year term at each regular town election.

The Board of Education shall elect from its members at the organizational meeting, a Chairperson, Vice-Chairperson and a Secretary. The organizational meeting shall be called to order by the current Board Chairperson who will preside until a Chairperson is elected. In the absence of the Chairperson, the Vice-Chairperson or Secretary in that order shall preside until a new Chairperson is elected. Election of officers shall be in writing and the vote of each member shall be made available for public inspection within forty-eight hours and recorded in the minutes of the meeting. If a Chairperson and/or Secretary are not chosen within one month, because of a tie vote of the members, Town Selectmen shall choose such officers from the Board membership.

(cf. [9321](#) – Time, Place, Notification of Meetings)

Legal Reference: Connecticut General Statutes  
[10-218](#) Officers. Meetings  
Charter of the Town of Woodbridge Section 8-15(a)(b)

Bylaw adopted by the Board: October 17, 2011

## **Policy 9120**

### **Bylaws of the Board**

#### **Officers**

The officers of the Board of Education shall consist of the Chairperson, the Vice-Chairperson and the Secretary.

Legal Reference: Connecticut General Statutes

[10-218 Officers. Meetings](#)

Bylaw adopted by the Board: October 17, 2011

## Bylaws of the Board

### Chairperson

A Chairperson of the Woodbridge Board of Education shall be elected by a majority of the members of the Board biannually at the July organizational meeting of the Board. There is no restriction on the number of terms a Board member may serve as Chairperson.

The Chairperson shall preside at all meetings of the Board, appoint committees, sign financial and other records of the Board, and perform such other duties as may be prescribed by law, State Department of Education regulations, or the action of the Board.

In carrying out these responsibilities, the Chairperson shall:

1. Sign the instruments, acts, and orders necessary to carry out state requirements and the will of the Board.
2. Consult with the Superintendent in the planning of the Board's agendas.
3. Confer with the Superintendent on crucial matters which may occur between Board meetings.
4. Appoint members to committees in accordance with Bylaws 9132 and 9133.
5. Call special meetings of the Board as necessary.
6. Be public spokesperson for the Board at all times except as this responsibility is specifically delegated to others.
7. Be responsible for the orderly conduct of all Board meetings.

As presiding officer at all meetings of the Board, the Chairperson shall:

1. Call the meeting to order at the appointed time.
2. Announce the business to come before the Board in its proper order.
3. Enforce the Board's policies relating to the order of business and the conduct of the meetings.
4. Recognize persons who desire to speak, and protect the speaker who has the floor from disturbance or interference.
5. Explain what the effect of a motion would be if it is not clear to every member.
6. Restrict discussion to the question when a motion is before the Board.
7. Answer all parliamentary inquiries, referring questions of legality to the Board attorney.
8. Put motions to a vote, stating definitely and clearly the vote and result thereof.
9. Declare the meeting adjourned.

The Chairperson shall have the right, as other Board members have, to offer resolutions, discuss questions, and to vote.

The Chairperson of the Board may be removed as Chairperson by the affirmative vote of six (6) members taken at a duly constituted meeting for which the matter appeared as an agenda item.

- (cf. [9121](#) - Bylaws of the Board of Education Officers)  
(cf. [9132](#) - Standing Committees)  
(cf. [9133](#) - Special Committees)  
(cf. [9324](#) - Meeting Conduct and Parliamentary Procedure)

Legal Reference: Connecticut General Statutes  
[10-218](#) Officers. Meetings.  
[10-224](#) Duties of the Secretary.  
[10-225](#) Salaries of Secretary and Attendance Officers.

Bylaw adopted by the Board: October 17, 2011

## **Bylaws of the Board**

### **Vice-Chairperson**

A Vice-Chairperson of the Woodbridge Board of Education shall be elected by a majority of the members of the Board bi-annually at the July organizational meeting of the Board. The Vice-Chairperson shall assume the duties of the Chairperson for the unexpired term in the event of a vacancy in that office and a new Vice-Chairperson shall be elected by a majority of all Board members to serve for the unexpired term.

In the absence or inability of the Chairperson, the Vice-Chairperson shall preside at Board meetings and shall perform such other duties of the Chairperson as necessary.

(cf. [9324](#) Meeting Conduct and Parliamentary Procedure)  
(cf. [9121](#) Chairperson)

Legal Reference: Connecticut General Statutes  
[10-218](#) Officers. Meetings.  
[10-224](#) Duties of the Secretary.  
[10-225](#) Salaries of Secretary and Attendance Officers.

Bylaw adopted by the Board: October 17, 2011

**Bylaws of the Board**

**Secretary of the Board**

A Secretary of the Board of Education shall be selected by a majority of the members of the Board bi-annually at the July organizational meeting of the Board.

In the absence of the Clerk of the Board, the Secretary shall record and maintain a record of all meetings and proceedings of the Board.

In the absence of the Chairperson and the Vice-Chairperson, the Secretary shall preside at Board meetings and perform such other duties as necessary.

(cf. [9324](#) - Meeting Conduct and Parliamentary Procedure)

(cf. [9121](#) - Bylaws of the Board of Education Officers)

Legal Reference: Connecticut General Statutes

[10-218](#) Officers. Meetings.

[10-224](#) Duties of the Secretary.

[10-225](#) Salaries of Secretary and Attendance Officers.

Bylaw adopted by the Board: October 17, 2011