

Woodbury SCHOOL BOARD MEETING  
Hardwick Elementary School – Multi-purpose Room

Tuesday, October 14, 2008

6:00 p.m. – 8:00 p.m.

**6:00PM – 7:00 PM OSSU Carousel Meeting**  
**at**  
**Hardwick Elementary Multi-Purpose Room**

**Topic: Hazen Union School Board Linkage Meeting**

**Regular meeting at 7:00 PM continuing in assigned rooms**

**AGENDA**

1. Call meeting to order
2. Approve the Consent Agenda
  - Accounts Payable: \$49,245.87
  - Payroll: \$27,036.94
  - Minutes: September 2, 2008, September 16, 2008, September 22, 2008
3. Monitoring Reports
  - 2008 State Assessment Results in Science
  - FY 09 1<sup>st</sup> Quarterly Budget Report
4. Board Discussion/Action Items
  - a. OSSU Executive Committee Report
  - b. Review Proposed Wellness Policy
  - c. Organize 10-21-08 Board Meeting
  - d. Energy Upgrade Proposal
6. Adjourn

**NEXT MEETING:** Tuesday, October 21, 2008

**Agenda:** \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_