

**WESTBROOK BOARD OF EDUCATION**  
**EDUCATE, CHALLENGE, & INSPIRE**

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, September 13, 2016 @ 7:00 p.m.**  
**Regular Board of Education Meeting**

**AGENDA**

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS
  - A. Teacher of the Year 2016-17 – Heather Gersz
  - B. Introduction of new teachers and staff

**Brief Recess: New Teacher/Staff Reception**

- IV. STUDENT REPRESENTATIVE REPORT
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

*The Board welcomes public participation and asks that speakers limit their comments to a reasonable amount of time. Speakers may offer objective comments about specific agenda items or school operations and programs that concern them. To protect the impartiality of the Board, we will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Westbrook Public Schools. Such issues should be brought to the school administration. The Board will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time.*

- VI. ADMINISTRATOR(S) COMMENTS:
  - A. Second Language Acquisition at Daisy – M. Illinger, R. Roe
- VII. NEW BUSINESS: Vote anticipated
  - A. WHS Language Arts Curriculum Presentation
  - B. Field Trip Request
    - 1. Ski Club – Breckenridge, CO
- VIII. SUPERINTENDENT'S REPORT
  - A. Enrollment
  - B. October BOE Retreat
  - C. Regional/State Informational Updates
- IX. OLD BUSINESS: Vote Anticipated (Second Reading)
  - A. Policy 5145.511 – Sexual Abuse and Assault Prevention & Education
  - B. Policy 5141.4 – Reporting of Child Abuse and Neglect

- X. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes:
    - 1. Regular Meeting – August 19, 2016
  
- XI. FINANCIAL REPORTS:
  - A. Review of Check Listing
  - B. Budget Narrative/Review of Expenditure Report
  - C. Line Item Transfer
  - D. Insurance Report
  
- XII. BOARD COMMITTEE REPORTS
  - A. Standing Subcommittees Membership/Meeting Schedules
  - B. LEARN – D. Adorno
  - C. Policy– M. White
  - D. Communications – J. Lyman
  - E. Long Range Planning –L. Bridgewater
  - F. Insurance- L. Bridgewater
  - G. Negotiations - S. Greaves
  - H. PTSO Representatives - J. Lyman, K. Walker, M. Palumbo
  
- XIII. PERSONNEL: Vote Anticipated
  - A. Professional Appointment(s)
  - B. Professional Resignation(s)
  - C. Non-Certified Appointment(s) - FYI
  - D. Non-Certified Resignation(s) - FYI
  
- XIV. ADJOURN