

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

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<b>WESTBROOK BOARD OF EDUCATION</b> <b>Tuesday, May 08, 2018 @ 7:00 p.m.</b> <b>Regular Board of Education Meeting – WHS Library</b>
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**AGENDA - REVISED 5-7-18**

- I. CALL TO ORDER – 7:00 p.m.**
- II. PLEDGE OF ALLEGIANCE**
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS:**
  - A.** CAS Scholar/Leader Awards: WMS students Julia Farnoli and Samuel Freeman
  - B.** Teacher/Staff Recognition
- IV. STUDENT REPRESENTATIVE REPORT**
- V. PUBLIC COMMENT** Re: Matters of General Concern & Agenda Items

<p><i>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.</i></p>
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- VI. ADMINISTRATOR(S) COMMENTS**
  - A.** WHS Trip to France – T. Winch & Students
  - B.** Unified Sports Awards – T. Cosgriff
- VII. NEW BUSINESS – Vote Anticipated**
  - A.** Healthy Food Certification
- VIII. SUPERINTENDENT’S REPORT**
  - A.** Enrollment
  - B.** Budget: Public Hearing/Q & A
  - C.** SBAC Testing - Update
  - D.** Light on Westbrook Fundraiser
  - E.** Graduation Preparation
- IX. OLD BUSINESS – Vote Anticipated**
  - A.** 2018-19 District Calendar
- X. CONSENT AGENDA – Vote Anticipated**
  - A.** Approval of Minutes:
    - 1. Regular Meeting – April 10, 2018

**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. LEARN – D. Adorno
- B. Policy
- D. Long Range Planning
- E. Insurance- L. Bridgewater
- F. Negotiations - S. Greaves
- G. Town Energy Ad Hoc Committee
- H. PTO Representatives - J. Lyman, M. Luft, M. Palumbo

**XIII. PERSONNEL: Vote Anticipated**

- A. Certified Resignation(s)
  - 1. Lesley Harrington – Math Teacher/Specialist – Daisy Ingraham
- B. Non-Certified Resignation(s) (FYI)
  - 1. Shari Halvorsen - WMS Secretary
  - 2. Daniel Jennings – WHS Paraprofessional
- C. Non-Certified New Hire(s) (FYI)
  - 1. Amie Lauria – PT Paraprofessional – Daisy Ingraham
  - 2. Alecia Bauer – WMS Secretary

**XIV. DISCUSSION OF STUDENT EXPLUSION MATTER:**

**PROPOSED FOR EXECUTIVE SESSION**

**POSSIBLE ACTION ON STUDENT EXPULSION MATTER**

**XV. ADJOURN**