

WESTBROOK BOARD OF EDUCATION
INSPIRE

EDUCATE, CHALLENGE, &

WESTBROOK BOARD OF EDUCATION
Tuesday, November 12, 2013 @ 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: Superintendent's Awards
- 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. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular Meeting, October 8, 2013
 - 2. Overnight Field Trip Request –CT Student Leadership Conference – Waterbury Arts Magnet School/Crowne Plaza Southbury – Nov. 22-23, 2013
- VII. NEW BUSINESS: - Vote Anticipated
 - A. Athletics (Track Shed) Proposal -Paula Fitzgerald
 - B. BOE Annual Meeting Dates: Jan. 2014- Jan. 2015
 - C. Policy 2151 – Hiring of School Administrators – First Reading
- VIII. FINANCIAL REPORTS:
 - A. Review of Check Listing
 - B. Budget Narrative/Review of Expenditure Report
 - C. Line Item Transfer
 - D. Insurance Report
- IX. SUPERINTENDENT'S REPORT
 - A. Enrollment Report – November 1, 2013
 - B. K-12 Library/Media Curriculum and K-4 and 9-12 Social Studies Curriculum Presentations – Vote anticipated
 - C. School Climate – Chet Bialicki/Students

- X. ADMINISTRATOR(S) COMMENTS
 - A. Professional Development Update – C. DiMaggio
- XI. OLD BUSINESS
 - A. Budget Guidelines 2014-15
 - B. School Calendar – 2014-15
- XII. BOARD COMMITTEE REPORTS
 - A. Policy– M. White
 - B. Communications– M. Keryc
 - C. Long Range Planning – P. Labbadia
 - D. Insurance- L. Bridgewater
 - E. Negotiations - S. Greaves
 - F. PTSO Representatives
- XIII. PUBLIC COMMENT
- XIV. PERSONNEL
- XV. EXECUTIVE SESSION
 - 1. Personnel Matter
- XVI. ADJOURN