

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, June 13, 2017 @ 7:00 p.m.
Regular Board of Education Meeting – WHS Library

AGENDA

- I. CALL TO ORDER – 7:00 p.m.**
- II. PLEDGE OF ALLEGIANCE**
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS**
 - 1. Retiree recognition
 - 2. Celebration of WMS students and technology – Rodney Abbott
- 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**
- VII. NEW BUSINESS**
 - A. IDEA Grant – M. Illinger – **Vote Anticipated**
 - B. High School Senior Seminar & Electronic Portfolio – **Vote Anticipated**
 - C. Westbrook Energy Subcommittee
 - D. Policies (First Reading)
 - 1. 5150 – Chemical Health of Student Athletes
 - 2. 5155 – Fundraising Activities
 - 3. 5160 – Homeless Students
 - 4. 5165 – Non-Discrimination
 - 5. 5170 – Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990

VIII. SUPERINTENDENT'S REPORT

- A. Enrollment – June 2017
- B. Summer Meals Update
- C. CIRMA Advisory Board & Task Force
- D. Graduation Update

IX. OLD BUSINESS: Vote Anticipated

- A. Policies – 2nd Reading
 - 1. 5112 – Attendance, Absences, and Truancy (Policies 5112 & 5113 are now combined)
 - 2. 5114 – Student Discipline
 - 3. 5118- Non-Resident Students
 - 4. 5123 – Promotion/Acceleration/Retention
 - 5. 5125 – Student Records; Confidentiality
 - 6. 5131.6 – Alcohol Use, Drugs, Tobacco (Including Performance Enhancing Substances)
 - 7. 5141.21 - Administration of Medication
 - 8. 5141.4 – Reporting of Child Abuse and Neglect
 - 9. 5141.5 – (Proposed New Policy) – Sex Discrimination and Sexual Harassment
 - 10. 5141.511 – Exploitation; Sexual Harassment
 - 11. 5141.7 – Student Sports – Concussion and Head Injuries
 - 12. 6142.101 – Wellness Policy

X. CONSENT AGENDA – Vote Anticipated

- A. Approval of Minutes:
 - 1. Regular Meeting – May 09, 2017

XI. FINANCIAL REPORTS

- A. Review of Check Listing
- B. Budget Narrative/Review of Expenditure Report
- C. Line Item Transfer - Anticipated
- D. Insurance Report

XII. BOARD COMMITTEE REPORTS

- A. LEARN – D. Adorno
- B. Policy– M. White
- C. Communications – J. Lyman
- D. Long Range Planning –
- E. Insurance- L. Bridgewater
- F. Negotiations - S. Greaves
- G. PTSO Representatives – M. Luft, K. Walker, M. Palumbo

XIII. PERSONNEL: Vote Anticipated

- A. Professional Resignation(s)
- B. Non-certified Resignation(s)
- C. New Hires

XIV. ADJOURN