

***EDUCATE, CHALLENGE, & INSPIRE***

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**WESTBROOK BOARD OF EDUCATION  
Tuesday, August 11, 2020 @ 7:00 p.m.  
Regular Board of Education Meeting**

The Regular meeting of the Westbrook Board of Education will be held on Tuesday, August 11, 2020 at 7:00 p.m. via Google Meeting. To join the meeting you have the following two options:

Method 1

1. Visit <https://www.westbrookctschools.org/groups/5650>
2. Click the link provided at the time of the meeting.

Method 2

1. Navigate to <https://www.westbrookctschools.org>
2. Click “Departments”
3. Click “Westbrook Board of Education”
4. Click the link provided at the time of the meeting.

**AGENDA**

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS
- IV. STUDENT REPRESENTATIVE REPORT

V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

**The public is reminded to state name for the record.** Comments should be kept to a maximum of **three** minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Board to hear citizen comment. In the interest of creating the best remote meeting experience for all participating parties, we would ask that you please keep your phone on mute until such time when the chair calls for Public Comment. Please continue to keep your phone on mute unless you are requesting to be recognized by the Chair to make a comment. Once you have been recognized by the Chair to make your comment, please adhere to the previously mentioned guidelines.

VI. ADMINISTRATOR(S) COMMENTS

VII. NEW BUSINESS: Vote Anticipated

- A. Annual BOE meeting dates
- B. BOE Goal setting discussion

VIII. SUPERINTENDENT'S REPORT

- A. Enrollment update
- B. School Project Updates
- C. Opening Days - Convocation and Professional Development Format
- D. Distance Learning survey

IX. OLD BUSINESS

- 1. Superintendent Search Update
- 2. Policy 4118.237 – Face Mask/Coverings – Vote Anticipated
- 4. Policy 6114.81 – Pandemic/Epidemic Emergencies – Vote Anticipated
- 5. Policy 9120 – BOE Officers; Policy 9221 (Filling Vacancies); 9222 (Resignation of Officers) – First Reading

X. CONSENT AGENDA – Vote Anticipated

- A. Approval of Minutes:
  - 1. Regular Meeting – July 14, 2020
  - 2. Special Meeting – July 20, 2020
  - 3. Special Meeting - July 23, 2020

XI. FINANCIAL REPORTS

- A. Review of Check Listings
  - 1. Update of end of year financials 2019-2020 – L. Wysocki
  - 2. Review of check listings for July 2020
- B. Insurance Report - May 2020

XII. BOARD COMMITTEE REPORTS

- A. Policy– K. Walker
- B. Long Range Planning – M. Palumbo
- C. Insurance- L. Bridgewater
- D. Negotiations - S. Greaves
- E. Town Energy Ad Hoc Committee – L. Wysocki
- F. PTSO Representatives - M. Luft, M. Esposito, Z. Hayden

XIII. PERSONNEL: Vote anticipated

- A. Professional Appointment(s)
  - 1. Katie Cote – PreK Teacher
  - 2. Victoria Reynolds – Grade 2 Teacher
- B. Professional Resignation(s) – Vote Anticipated
  - 1. Stephanie Slonski – Special Education Teacher (WHS)
- C. Non-certified Appointment(s) FYI
  - 1. Emily Cody – Paraprofessional
  - 2. Ashley Silvestrini – Paraprofessional – Daisy
  - 3. Kerstin Thomas PT Custodian – Daisy
  - 4. Julio Solis – PT Custodian – MS
  - 5. Jillian Carr – Special Education Secretary
- D. Non-Certified Resignation(s) FYI
  - 1. Jennifer Singleton – Paraprofessional (WMS)
- E. Non-Certified Leave Request(s)
  - 1. FYI: WMS Secretary request for unpaid child-rearing leave

XIV. ADJOURN