

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, August 08, 2017 @ 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
- 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. NESAC Updates – Tara Winch
- VII. NEW BUSINESS: Vote Anticipated
 - A. Health Curriculum Addendum
 - B. Annual BOE meeting dates
- VIII. SUPERINTENDENT'S REPORT
 - A. Enrollment update
 - B. School Projects Update
 - C. Summer Meals Project Update
 - D. CT Budget Delay
 - E. Opening Days - Convocation and Professional Development Format
- IX. OLD BUSINESS – Vote Anticipated
 - A. Policies (Second Reading): The BOE reviewed and discussed the following revisions of the 5000 Student series , provided by Shipman & Goodwin at the June 13, 2017 BOE meeting. The policies are now being presented to the full board for a vote to approve.

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

X. CONSENT AGENDA – Vote Anticipated

A. Approval of Minutes:

1. Regular Meeting – June 13, 2017

XII. FINANCIAL REPORTS:

A. Review of Check Listings

1. Review of check listings for end of year - June 2016-17
2. Review of check listings for July 2017

B. Budget Narratives/Review of Expenditure Reports

C. Line Item Transfer

D. Insurance Report

XIII. 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. Town Energy Ad Hoc Committee – L. Wysocki

H. PTSO Representatives - J. Lyman, M. Luft, L. Bridgewater

XIV. PERSONNEL: Vote anticipated

A. Professional Appointment(s)

1. Erica Hocking – Special Education Teacher
2. Meredith Keller – BCBA (with Old Saybrook)
3. Susan Speir – School Psychologist

B. Professional Resignation(s)

1. Cori DiMaggio, WMS Principal

C. Non-certified Appointment(s) FYI

1. Amanda Altieri – Paraprofessional
2. Kimberly Wardraw- Paraprofessional
3. Kelsie Smith – PT Paraprofessional

D. Non-certified Resignation(s) FYI

1. Cindi Good (Food Service Director)
2. Larry Dinger (Daisy Ingraham Custodian)
3. Julia Hall (Paraprofessional)

XV. ADJOURN

