

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

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, December 11, 2018 @ 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: Vote anticipated
  - A. Election of Officers
  - B. Subcommittees
- IV. BOARD OF EDUCATION ACKNOWLEDGEMENTS:
  - A. Superintendent's Award – WHS Students Katelyn Wallace & Finian McGannon
- V. STUDENT REPRESENTATIVE REPORT – Katelyn Wallace
- VI. 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.*

- VII. ADMINISTRATOR(S) COMMENTS
  - A. Hour of Code – T. Wrye
  - B. Elementary Hour of Code – R. Rose
- VIII. NEW BUSINESS – Vote Anticipated
  - C. Field Trip Request – New York City, NY: WHS Students accompanied by Mr. Bialicki to National School Climate Center on December 21, 2018
- IX. SUPERINTENDENT'S REPORT
  - A. School Climate: District Data Presentation – WHS Students/Mr. Bialicki
  - B. Enrollment – December
  - C. BOE Mission/Goals Review – Spring Retreat Announcement
  - D. Budget Process Update

- X. OLD BUSINESS – Vote Anticipated
  - A. 2018-19 School District Calendar
  
- XI. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes:
    - 1. Regular Meeting – November 13, 2018
  
- XII. FINANCIAL REPORTS:
  - A. Review of Check Listing
  - B. Budget Narrative/Review of Expenditure Report
  - C. Line Item Transfer
  - D. Insurance Report
  
- XIII. BOARD COMMITTEE REPORTS
  - A. LEARN report – D. Adorno
  - B. Policy –K. Walker
  - C. Long Range Planning – M. Palumbo
  - D. Insurance- L. Bridgewater
  - E. Negotiations - S. Greaves
  - F. Town Ad Hoc Committee L. Wysocki
  - G. PTSO Representatives - J. Lyman, M. Luft, M. Palumbo
  
- XIV. PERSONNEL – Vote Anticipated
  - A. Non-certified Child-Rearing Leave Request(s)
  - B. New Hires
    - 1. Paul Pessoni – Industrial Technology Teacher
    - 2. Charles Bailow – WHS Food Services – Cook
    - 3. Maria Christina Lugo – Diasy Paraprofessional
  
- XV. ADJOURN