

**WESTBROOK BOARD OF EDUCATION**  
WEDNESDAY, November 11, 2015  
**Special Board of Education Meeting 7:00 p.m.**  
WESTBROOK HIGH SCHOOL LIBRARY

**AGENDA**

- I. CALL TO ORDER – 7:00 p.m.**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION:**
  - A. CAPSS Superintendent Awards: WHS students, Leah Cherry, Christopher Brainard
  - B. Board Member Recognition: Maureen Westbrook, Pat Labbadia

**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:**
- 1. NEASC Decennial Progress – Tara Winch
  - 2. Grade Reform Update – Cori DiMaggio
  - 3. WECC Wellness Committee – Ruth Rose
  - 4. District Wellness Committee – Madeline Illinger

**VII. NEW BUSINESS**

**VIII. SUPERINTENDENT'S REPORT**

- A. Enrollment Update
- B. Sports Program
- C. Auditorium Study
- D. YMCA Program

**IX. OLD BUSINESS – Vote anticipated**

- A. Policies: Second Reading
  - 1. 6146 – Graduation Requirements
  - 2. 5141.3 – Health Assessments and Immunization
  - 3. 5141.21 – Administering Medication
- B. Field Trip Request(s)
  - 1. Beijing, Jinan and Linzi, China
  - 2. Quebec, Canada (Replacement for France trip)
  - 3. FYI: Ski Trip – Park City, Utah - Cancelled

**X. CONSENT AGENDA**

- A. Minutes of the Regular Meeting of October 13, 2015

**XI. FINANCIAL REPORTS - Vote anticipated**

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

**XII. BOARD COMMITTEE REPORTS**

- A. LEARN Board of Directors – Dee Adorno
- B. Policy Subcommittee – M. White
- C. Communications Subcommittee – J. Lyman
- D. Long Range Planning Subcommittee – P. Labbadia
- E. Insurance – L. Bridgewater
- F. Negotiations – S. Greaves
- G. PTSO Representatives – J. Lyman, K. Walker, L. Bridgewater

**XIII. PERSONNEL – Vote Anticipated**

- A. Professional Appointment(s)
- B. Professional Resignation(s)

**XIV. ADJOURN**