

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

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, June 14, 2016 @ 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:** Kristina Arapi, Foreign Exchange Student from Albania – Report to the Board
- 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
- VIII. SUPERINTENDENT’S REPORT**
  - A. Enrollment
  - B. Professional Assignments Update
  - C. Building Project Update
- IX. OLD BUSINESS: Vote anticipated**
  - A. Wellness Policy – 6142.101 – 2nd Reading
  - B. China Trip in Review – G. White

**X. CONSENT AGENDA – Vote Anticipated**

**A. Approval of Minutes:**

1. Regular Meeting – May 10, 2016

**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. Enrollment Subcommittee
- C. Policy– M. White
- D. Communications – J. Lyman
- E. Long Range Planning –
- F. Insurance- L. Bridgewater
- G Negotiations - S. Greaves
- H. PTSO Representatives - J. Lyman, K. Walker, M. Palumbo

**XIII. PERSONNEL: Vote Anticipated**

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

**XIV. ADJOURN**