

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

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, December 12, 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: Welcome new member and election of officers– Vote Anticipated
  - A. Welcome Zachary Hayden
  - B. Election of Officers
  - C. Subcommittees
- IV. BOARD OF EDUCATION ACKNOWLEDGEMENTS:
  - A. Marti White –BOE service 2005-2017
- 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. CSDE New Growth Model – M. Illinger, R. Rose, T. Wrye, T. Winch
- VIII. NEW BUSINESS – Vote Anticipated
  - A. Policy 4115 – Evaluation Termination and Non-Renewal of Athletic Coaches
- IX. SUPERINTENDENT’S REPORT
  - A. Enrollment - December
  - B. Budget Process Update
- X. OLD BUSINESS – Vote Anticipated
  - A. 2018-19 School District Calendar
- XI. CONSENT AGENDA – Vote Anticipated

- A. Approval of Minutes:
  - 1. Special Meeting – November 14, 2017

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
- C. Communications – J. Lyman
- D. Long Range Planning – M. Palumbo
- E. Insurance- L. Bridgewater
- F. Negotiations - S. Greaves
- G. Town Ad Hoc Committee L. Wysocki, C. Ehlert/Micro grid Project Progress
- H. PTSO Representatives - J. Lyman, M. Luft, M. Palumbo

XIV. PERSONNEL

XV. ADJOURN