

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

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<b>WESTBROOK BOARD OF EDUCATION</b> <b>Tuesday, September 12, 2017 @ 7:00 p.m.</b> <b>Regular Board of Education Meeting</b>
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**AGENDA**

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS
  - A. Teacher of the Year 2017-18
  - B. Introduction of new faculty and staff

<b>Brief Recess: New Faculty/Staff Reception</b>
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- IV. STUDENT REPRESENTATIVE REPORT – Katelyn Wallace
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

<i>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.</i>
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- VI. ADMINISTRATOR(S) COMMENTS
  - A. Introduction of Middle School Interim Principal, Sharon Weirsman
  - B. T. Winch
  - C. R. Rose
  - D. S. Weirsman
  - E. M. Illinger – P.D.: AAC, ADOS and Wilson Just Words Training

} Opening Day & Open House
- VII. NEW BUSINESS
  - A. Negotiations
  - B. Field Trip Request – China
  - C. October Board Meeting Decision
- VIII. SUPERINTENDENT’S REPORT
  - A. Enrollment
  - B. NEASC Decennial (Visit Specifics)

- C. Search Process - M.S. Administrator
- D. State Budget Imperatives/Impact
- IX. OLD BUSINESS
- X. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes:
    - 1. Regular Meeting – August 08, 2017
- XI. FINANCIAL REPORTS
  - A. Review of Check Listing
  - B. Budget Narrative/Review of Expenditure Report
  - C. Line Item Transfer
  - D. Insurance Report
- XII. BOARD COMMITTEE REPORTS
  - A. LEARN – D. Adorno
  - B. Policy– M. White
  - C. Communications – J. Lyman
  - D. Long Range Planning –M. Palumbo
  - E. Insurance- L. Bridgewater
  - F. Negotiations - S. Greaves
  - G. Town Energy Ad Hoc Committee – L. Wysocki
  - H. PTSO Representatives - J. Lyman, M. Luft, M. Palumbo
- XIII. PERSONNEL
  - A. Professional Appointment(s)
  - B. Professional Resignation(s)
  - C. Non-Certified Appointment(s) – FYI
    - 1. Karen Clark - Paraprofessional
    - 2. Mary Conway, Food Service Director
    - 3. Bianca Dito –School Nurse
    - 4. Nancy Guindon - Paraprofessional
    - 5. Jennifer Norton – WMS/WHs Health Aide
    - 6. Chris Jordan – PT Custodian @ Daisy
  - D. Non-Certified Resignation(s) – FYI
    - 1. Roseanne Krajewski, Secretary (Daisy Ingraham)
    - 2. Mary Fleming – School Nurse (Daisy Ingraham)
- XIV. ADJOURN