

EDUCATE, CHALLENGE, & INSPIRE

**WESTBROOK BOARD OF EDUCATION
Tuesday, October 13, 2020 @ 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 ACKNOWLEDGEMENTS:
- IV. STUDENT REPRESENTATIVE REPORT – Jesse McGannon
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

The public is reminded to state name for the record. Comments should be kept to a maximum of **three** minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Board to hear citizen comment. In the interest of creating the best remote meeting experience for all participating parties, we would ask that you please keep your phone on mute until such time when the chair calls for Public Comment. Please continue to keep your phone on mute unless you are requesting to be recognized by the Chair to make a comment. Once you have been recognized by the Chair to make your comment, please adhere to the previously mentioned guidelines.

- VI. ADMINISTRATOR(S) COMMENTS
- VII. NEW BUSINESS: Vote anticipated
 - A. Budget Guidelines & Development Timeline 2021-22
- VIII. SUPERINTENDENT'S REPORT
 - A. Enrollment Update - Census October 1st
 - B. Superintendent's Goals
 - C. Seamless Summer option
 - D. Updated Re-opening Plan
- IX. OLD BUSINESS
 - A. Update on Superintendent Search – Z. Hayden
 - B. BOE Self-Eval, Goals and Retreat Update/Survey
 - C. Budget Committee discussion
- X. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular Meeting – September 08, 2020
 - 2. Special Meeting – September 14, 2020
 - 3. Special Meeting – September 28, 2020

XI. FINANCIAL REPORTS

- A. Review of Check Listings
- B. Budget Narrative/Review of Expenditure Report
- C. Line Item Transfer
- D. Insurance Report
- E. COVID-19 Expenses and Distribution of Surplus

XII. BOARD COMMITTEE REPORTS

- A. Policy– K. Walker
- B. Long Range Planning – M. Palumbo
- C. Insurance – M. Luft
- D. Negotiations - S. Greaves
- E. Town Energy Ad Hoc Committee – L. Wysocki
- F. PTSO Representatives – Z. Hayden, M. Luft, M. Esposito

XIII. PERSONNEL Vote Anticipated

- A. Professional Appointment(s)
 - 1. Director of Special Education and Student Services
- B Child-Rearing Leave Request – Unpaid
- C. Non-Certified Appointment(s) FYI
 - 1. PT Night Custodian
 - 2. Paraprofessional (Daisy)
- D. Non-Certified Resignation(s) FYI
 - 1. Paraprofessional
- E.*Discussion concerning personnel matter (complaint regarding certified administrator) – **Executive Session Anticipated**

XIV. ADJOURN

*Proposed for executive session