

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, January 10, 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 ACKNOWLEDGEMENTS
- IV. STUDENT REPRESENTATIVE REPORT – Caitlin McNary
- 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
 - A. Personnel Change: Behaviorists on Staff – M. Illinger
 - B. Literacy Night 2017 – Concept and Theory – R. Rose
- VII. NEW BUSINESS
 - A. Student Data Privacy Policy 3520.13 – First Read
- VIII. SUPERINTENDENT’S REPORT
 - A. Enrollment - January
 - B. Superintendent’s Budget Proposal and ECS Impact

- IX. OLD BUSINESS
 - A. Installation of Water Bubbler Filling Stations - WMS
 - B. Review and approval of 2017-18 School Calendar Dates – Vote anticipated

- X. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular – December 13, 2016

- 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 report – D. Adorno
 - B. Policy– M. White
 - C. Communications
 - D. Long Range Planning
 - E. Insurance- L. Bridgewater
 - F. Negotiations - S. Greaves
 - G. PTSO Representatives - J. Lyman, M. Luft, M. Palumbo

- XIII. PERSONNEL
 - A. New Hires – Non-Certified (FYI):

- XIV. ADJOURN