

WESTBROOK BOARD OF EDUCATION
Tuesday, November 10, 2020
Regular Board of Education Meeting 7:00 p.m.
Google Meet

The Regular meeting of the Westbrook Board of Education will be held on Tuesday, November 10, 2020 @ 7:00 p.m. via Google Meeting. To join the meeting you have the following two options:

Method 1

1. Visit <https://www.westbrookctschools.org/groups/5650>
2. Click the link provided at the time of the meeting.

Method 2

1. Navigate to <https://www.westbrookctschools.org>
2. Click “Departments”
3. Click “Westbrook Board of Education”
4. Click the link provided at the time of the meeting.

AGENDA

- I. CALL TO ORDER – 7:00 p.m.**
- II. PLEDGE OF ALLEGIANCE**
- III. BOE 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**
 1. Diamond Landscape Fields & Ground Contract
- VIII. SUPERINTENDENT’S REPORT**
 - A. Enrollment update
 - B. Re-Opening Plan Update
 - C. COVID Update
 - D. Superintendent’s Entry Plan – Dr. Kristina Martineau

IX. OLD BUSINESS: Vote Anticipated

1. Board Retreat Update
2. Board Committee Discussion
3. Policies: 9121, 9122 and 9123 – Officers: Chair, Vice Chair and Secretary (delete) - Vote anticipated

X. CONSENT AGENDA – Vote anticipated

A. Approval of Minutes

1. Minutes of Regular Meeting of October 13, 2020
2. Minutes of Special Meeting of October 22, 2020
3. Minutes of Special Meeting of October 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. Budget Liaison meeting update

XII. BOARD COMMITTEE REPORTS

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

XIII. PERSONNEL – Executive Session

1. Non-Certified Personnel Matter

XIV. ADJOURN