

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

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, November 11, 2014 @ 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:
  - 1. Student Recognition – Superintendent’s Award
- IV. STUDENT REPRESENTATIVE REPORT – Lydia Murphy
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items
  - A. Mary Ann Clark – Empty Bowls

*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. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes:
    - 1. Regular Meeting – October 14, 2014
- VII. NEW BUSINESS:
  - A. Field trip Request: French students to Quebec, Canada
- VIII. SUPERINTENDENT’S REPORT
  - A. Enrollment
  - B. Calendar Update and Information
  - C. China/Westbrook Exchange
  - D. Administrator Roles
  - E. Security Construction Update
- IX. OLD BUSINESS: Vote anticipated
  - A. Policies: Second Reading
    - 1. 5131.914 – School Climate

2. 3541 - Transportation
3. 1110.1 - Communications with the Public/ Parent Involvement

- X. ADMINISTRATOR(S) COMMENTS:
  - A. M. Illinger – Attendance
  - B. T. Winch – NEASC
  - C. R. Rose – Math Night and Trick or Trot Results
  - D. C. DiMaggio – November 4 update
- 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. Policy– M. White
  - B. Communications
  - C. Long Range Planning – P. Labbadia
  - D. Insurance- L. Bridgewater
  - E. Negotiations - S. Greaves
  - F. PTSO Representatives - J. Lyman, K. Walker, L. Bridgewater
- XIII. PERSONNEL
- XIV. ADJOURN