

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

<p>WESTBROOK BOARD OF EDUCATION Tuesday, May 09, 2017 @ 7:00 p.m. Regular Board of Education Meeting – WHS Library</p>

AGENDA

- I. CALL TO ORDER – 7:00 p.m.**
- II. PLEDGE OF ALLEGIANCE**
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS:**
 - A. CAS Scholar/Leader Awards:** WMS: Jesse McGannon and Devin Mulvihill.
(Students will be honored at the Aqua Turf on June 4)
CABE Student Leadership Awards: WHS students, Keysi Jara and Jason Matunas.
 - B. Teacher/Staff Recognition**
- IV. STUDENT REPRESENTATIVE REPORT**
- V. PUBLIC COMMENT** Re: Matters of General Concern & Agenda Items

<p><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></p>

- VI. ADMINISTRATOR(S) COMMENTS**
 - A.** T. Winch -Core Values, Beliefs, Learning Expectations – (Vote Anticipated)
 - B.** T. Winch - STEM Projects – WHS Science students/Alina Britchi, Teacher
 - C.** M. Illinger - Wellness Council Policy/Annual Report Update
 - D.** T. Cosgriff – Athletics Review
- VII. NEW BUSINESS – Vote Anticipated**
 - A.** Healthy Food Certification
 - B.** Field Trip Request - Marseille & Paris, France - April 13-22, 2018

C. Policies: First Reading

1. 5112 – Attendance, Absences, and Truancy (Policies 5112 & 5113 are now combined)
2. 5114 – Student Discipline
3. 5118- Non-Resident Students (Not required, but Superintendent Ciccone commented that it is a policy that this district needs)
4. 5123 – Promotion/Acceleration/Retention
5. 5125 – Student Records; Confidentiality
6. 5131.6 – Alcohol Use, Drugs, Tobacco (Including Performance Enhancing Substances)
7. 5141.21 - Administration of Mediation (The Superintendent will ask the school nurse and Dr. Perrin to review this policy.)
8. 5141.4 – Reporting of Child Abuse and Neglect
9. 5141.5 – (Proposed New Policy) – Sex Discrimination and Sexual Harassment
10. 5141.511 – Exploitation; Sexual Harassment
11. 5141.7 – Student Sports – Concussion and Head Injuries
12. 6142.101 – Wellness Policy

VIII. SUPERINTENDENT’S REPORT

- A. Enrollment
- B. Budget Questions or Concerns
- C. SBAC Testing - Update
- D. Graduation Preparation
- E. Comprehensive School Climate Inventory CSCI Announcement

IX. OLD BUSINESS – Vote Anticipated

- A. Policies 9311, 9313 – Second Reading: By-laws of the Board (Formulation, Adoption, Amendment of Policies)

X. CONSENT AGENDA – Vote Anticipated

- A. Approval of Minutes:
 1. Regular Meeting – February 14, 2017
 2. Regular Meeting – April 04, 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. Enrollment Subcommittee
- C. Policy– M. White
- D. Communications – J. Lyman
- E. Long Range Planning – WMS HVAC Vendor (vote anticipated)
- F. Insurance- L. Bridgewater
- G Negotiations - S. Greaves
- H. PTSO Representatives - J. Lyman, M. Luft, M. Palumbo

XIII. PERSONNEL: Vote Anticipated

- A. Child-Rearing Leave Request
- B. Professional Resignation(s)
 - 1. Jayne Willets – Special Education Teacher
 - 2. Rebecca McDonald – WHS Science Teacher
- C. Non-Certified Resignation(s)
 - 1. Rebecca Honan – Health Aide
- D. New Hire(s) FYL: Roseanne Krajewski - Secretary at Daisy Ingraham School.

XIV. ADJOURN