

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

WESTBROOK BOARD OF EDUCATION Tuesday, August 16, 2022 @ 5:00 p.m. BOE Ad Hoc Calendar and Goals Subcommittee Meeting BOE Conference Room

MINUTES

Members Present: Zachary Hayden, Kim Walker, Don Perreault, Christine Kuehlewind

Also Present: Superintendent Kristina Martineau

- I. Call to Order: The BOE Ad Hoc Calendar and Goals Subcommittee meeting was called to order at 5:02 p.m. by Z. Hayden, Chair.
- II. Approval of Minutes: May 3, 2022: MOTION by K. Walker and SECOND by D. Perreault to approve the minutes of May 3, 2022. Vote unanimous.
- III. BOE Goals: The committee discussed draft goals for 2022-2023 and made revisions to the document that will be presented to the full Board for further discussion and approval at the next Regular BOE meeting on September 13. The committee also reviewed the District Draft Equity and Access Statement and the next steps.
- IV. Review CAFE Recognition Awards: This will be discussed at the next committee meeting on September 28 – 4:45 – 5:45 p.m.
- V. Adjourn: MOTION to adjourn by K. Walker and SECOND by D. Perreault at 5:58 p.m. Vote unanimous.

Respectfully submitted,

Christine Kuehlewind, Board Secretary

Cecilia S. Lester, Board Recording Clerk

TBA at next meeting