

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

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, February 10, 2015 @ 6:30 p.m.**  
**SPECIAL Board of Education Meeting**

**AGENDA**

I. CALL TO ORDER – 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

**The BOE will adjourn the Special Meeting at 7:00 p.m. for a Budget workshop with a presentation by the Superintendent of Schools. A question and answer session will follow. The Board will resume with any unfinished business after the Budget Workshop.**

III. BOARD OF EDUCATION ACKNOWLEDGEMENTS

IV. STUDENT REPRESENTATIVE REPORT – Lydia Murphy

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. NEW BUSINESS:

1. **Budget Development Workshop**

2. Policies: First Reading

A. 5131.6 (Students: Alcohol Use, Drugs and Tobacco (including Performance Enhancing Substances)

B. 4118.231 (Personnel: Drug and Alcohol Use and Possession)

VII. ADMINISTRATORS' COMMENTS

VIII. SUPERINTENDENT'S REPORT

A. Enrollment

B. School Year Projection

C. Technology Plan Update

- IX. OLD BUSINESS:
- X. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes
    - 1. Regular Meeting – January 13, 2015
- XI. FINANCIAL REPORTS
  - A. Review of Check Listing
  - B. Budget Narrative/Review of Expenditure Report
  - C. Line Item Transfer
  - D. Insurance Report
  - E. General Accounts/Reporting
- 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 – Vote anticipated
  - A. Certified Resignation(s)
  - B. Non-Certified Hire
  - C. Leave request(s)
- XIV. ADJOURN