

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, October 17, 2017 @ 7:00 p.m.
SPECIAL Board of Education Meeting

AGENDA

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS:
 - 1. NEASC Decennial Steering Committee: Tara Winch, Caitlin Eichler, Nancy Malafronte, WHS Faculty
 - 2. WMS Principal Search Committee, Board Members-Sally Greaves, Mary Ella Luft, Kim Walker; WMS Faculty Members: Dana Runkel, Alicia Ferro; WPS Administrators, Madeline Illinger, Tara Winch
- IV. STUDENT REPRESENTATIVE REPORT – Katelyn Wallace
- V. INTRODUCTION TO THE WMS PRINCIPAL FINALIST: Vote Anticipated

(The Board will adjourn for a brief “Meet & Greet” Public Reception)

- VI. 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.

- VII. ADMINISTRATOR(S) COMMENTS
 - A. T. Winch – NEASC Decennial
 - B. R. Rose – Preschool Screenings; additional students enrolling into integrated pre-school program
- VIII. NEW BUSINESS: Vote anticipated

- A. Budget Guidelines – Goals: 2018-19
- B. Field Trip Request(s) – Out of State
 - 1. Ski Trip: Vail Resort, Colorado – February 19-24, 2018
 - 2. WHS Music Trip – Philadelphia, PA – March 16-18, 2018
- IX. SUPERINTENDENT’S REPORT
 - A. Enrollment – October 1, 2017
 - B. S.A.A.P. Parent Forum
 - C. CT Teacher Shortage areas
- X. OLD BUSINESS
- XI. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular Meeting – September 12, 2017
- XII. FINANCIAL REPORTS
 - A. Review of Check Listing
 - B. Budget Narrative/Review of Expenditure Report
 - C. Line Item Transfer
 - D. Insurance Report
- XIII. BOARD COMMITTEE REPORTS
 - A. LEARN – D. Adorno
 - B. Policy– M. White
 - C. Communications – J. Lyman
 - D. Long Range Planning – M. Palumbo
 - E. Insurance- L. Bridgewater
 - F. Negotiations - S. Greaves
 - G. Town Energy Ad Hoc Committee – L. Wysocki
 - H. PTO Representatives - J. Lyman, M. Luft, M. Palumbo
- XIV. PERSONNEL
 - A. Professional Appointment(s)
 - 1. WMS Principal – See Item V.
 - B. Non-Certified Appointment(s)
 - 1. WHS Secretary
 - C. Teachers having achieved Tenure
- XV. ADJOURN

