

WESTBROOK BOARD OF EDUCATION
Thursday, November 14, 2017
Special Board of Education Meeting 7:00 p.m.
WESTBROOK HIGH SCHOOL LIBRARY

AGENDA

I. CALL TO ORDER – 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION:

- A. CAPSS Superintendent Awards: WHS students; WMS Students

IV. STUDENT REPRESENTATIVE REPORT

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. ADMINISTRATOR(S) COMMENTS

- A. SBAC Accountability Model – R. Rose
B. Fall Sports Wrap-up & Michael's Cup – T. Cosgriff

VII. NEW BUSINESS

- A. Out of State Field Trip Request: 8th grade to Newport, RI
B. Calendar 2018-19 – 1st View

VIII. SUPERINTENDENT'S REPORT

- A. Climate Report Data – C. Bialicki/Students
B. Enrollment update
C. CT Legislative/Budget Update
D. Email/Technology Platform

IX. OLD BUSINESS

X. CONSENT AGENDA – Vote anticipated

- A. Approval of Minutes**
1. Minutes of Special Meeting of October 17, 2017

XI. FINANCIAL REPORTS

- A. BOE Budget Guidelines – 2018-19 - **Vote anticipated**

- B. Review of Check Listings.
- C. Budget/Narrative/Review of Expenditure Report
- D. Line Item Transfer
- E. Insurance Report

XII. BOARD COMMITTEE REPORTS

- A. LEARN Board of Directors – Dee Adorno
- B. Policy Subcommittee – M. White
- C. Communications Subcommittee – J. Lyman
- D. Long Range Planning Subcommittee – M. Palumbo
- E. Insurance – L. Bridgewater
- F. Negotiations – S. Greaves
- G. Town Energy Ad Hoc Committee – L. Wysocki
- H. PTSO Representatives – J. Lyman, M. Palumbo, M. Luft

XIII. PERSONNEL – Vote Anticipated

- A. Professional Resignation(s)

XIV. ADJOURN