# WESTBROOK BOARD OF EDUCATION EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION Tuesday, March 10, 2020 @ 7:00 p.m. Regular Board of Education Meeting

#### **AGENDA**

- I. CALL TO ORDER 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDEGMENTS
  - A. CAS Award for Art & Music Daisy Ingraham students Cosimo Falcone and Isabella Newhouse
- IV. STUDENT REPRESENTATIVE REPORT Jesse McLaughlin/Ian Whitehouse
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

The Board welcomes public participation and asks that speakers <u>sign in</u> to be recognized and limit their comments to a reasonable amount of time (3 minutes). 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 negative or positive comments about Board of Education, specific personnel and students. Such comments should be brought to 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. CSDE Accountability Growth Model Results Briefing
- VII. NEW BUSINESS
- VIII. SUPERINTENDENT'S REPORT
  - A. Enrollment March
  - B. Excess Cost Special Education Cooperative Legislation
  - C. School Security/ Safety Town Meeting
  - D. Pandemic Update Planning
  - IX. OLD BUSINESS Vote anticipated
    - A. 2020-21 Budget
    - B. Policy 4115 Student Discipline
  - X. CONSENT AGENDA Vote Anticipated

## A. Approval of Minutes:

- 1. Regular Meeting of January 14, 2020
- 2. Regular Meeting of February 11, 2020
- 3. Special Meeting of February 24, 2020
- 4. Special Meeting of March 2, 2020

#### XI. FINANCIAL REPORTS

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

### XII. BOARD COMMITTEE REPORTS

- A. LEARN Report
- B. Policy K. Walker
- C. Long Range Planning M. Palumbo
- D. Insurance- L. Bridgewater
- E. Negotiations S. Greaves
- F. Town Ad Hoc Committee L. Wysocki
- G. PTSO Representatives M. Luft, Z. Hayden, M. Esposito

#### XIII. PERSONNEL

- A. Personnel FYI
  - Non-certified appointment(s) (FYI)
    - a. Kristin Barone Special Services Secretary
  - 2. Non-certified resignation(s) (FYI)
    - a. Rebecca Williams Special Education Paraprofessional
- B. Superintendent's Contract Renewal Executive Session Anticipated

#### XIV. ADJOURN