

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

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, February 14, 2017 @ 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 ACKNOWLEDGEMENTS
  - A. Scholastic Art Awards - Middle School
- IV. STUDENT REPRESENTATIVE REPORT – Caitlin McNary
- 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
- VII. NEW BUSINESS
  - A. Budget Development Workshop**
- VIII. SUPERINTENDENT’S REPORT
  - A. Enrollment – February
  - B. Planning Progress on State Statute #17a-101 (Sexual Assault and Abuse Curriculum Compliance)
- IX. OLD BUSINESS
  - A. Review and approval of 2017-18 School Calendar Dates – Vote anticipated

- X.     **CONSENT AGENDA – Vote Anticipated**
  - A.    Approval of Minutes:
    - 1.   Regular – January 10, 2017
  
- XI.    **FINANCIAL REPORTS**
  - A.    Review of Check Listing
  - B.    Budget Narrative/Review of Expenditure Report
  - C.    Line Item Transfer
  - D.    Insurance Report
  
- XII.   **BOARD COMMITTEE REPORTS**
  - A.    LEARN report – D. Adorno
  - B.    Policy– M. White
  - C.    Communications
  - D.    Long Range Planning
  - E.    Insurance- L. Bridgewater
  - F.    Negotiations - S. Greaves
  - G.    PTSO Representatives - J. Lyman, M. Luft, M. Palumbo
  
- XIII.   **PERSONNEL**
  - A.    Superintendent’s Evaluation
  - B.    Resignation: Non-Certified (FYI)
  
- XIV.   **ADJOURN**