

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

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, October 13, 2015 @ 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:
  - 1. Teachers Receiving Tenure
- 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. Climate Council – Student Report
- VII. ADMINISTRATOR(S) COMMENTS:
  - A. T. Winch – NEASC Decennial
  - B. C. DiMaggio/R. Rose – Use of Individual Student Mastery Data
- VIII. NEW BUSINESS: Vote anticipated
  - A. Budget Guidelines – Goals: 2016-17
  - B. Policies: First Reading
    - 1. 6146 – Graduation Requirements
    - 2. 5141.3 – Health Assessments and Immunization
    - 3. 5141.21 – Administering Medication
  - C. Field Trip Request
    - 1. Ski Trip: Park City Mountain Resort & The Canyons - Utah
- IX. SUPERINTENDENT’S REPORT
  - A. Enrollment & Study
  - B. Calendar Update and Information – 2016-17

- X. OLD BUSINESS:
  - A. Westbrook Foundation Grant Application – Theatre program
- XI. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes:
    - 1. Regular Meeting – September 08, 2015
- 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. BOE representative - LEARN Board of Directors
  - B. Policy– M. White
  - C. Communications
  - D. Long Range Planning – P. Labbadia
  - E. Insurance- L. Bridgewater
  - F. Negotiations - S. Greaves
  - G. PTSO Representatives - J. Lyman, K. Walker, L. Bridgewater
- XIV. PERSONNEL
  - A. Non-certified resignation(s)
- XV. ADJOURN