

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

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, April 10, 2018 @ 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. CAS Art Awards – Daisy students: Patrick Pluck (Art) and Alyssa Leandri (Music)
  - B. CABE Student Leadership Awards
  - C. Board of Education Recognition
- IV. STUDENT REPRESENTATIVE REPORT – Katelyn Wallace
- 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. NEASC Accreditation Final Report – T. Winch
  - B. Schools of Distinction – R. Rose
  - C. WMS & Computer Science – T. Wrye, D. Runkle
- VII. NEW BUSINESS
  - A. District Calendar (Vote Anticipated)
    - 1. Graduation Date 2018
    - 2. February Vacation Week
  - B. Field Trip Request: Federal Reserve Bank of NY – Vote Anticipated
- VIII. SUPERINTENDENT'S REPORT
  - A. Enrollment – April 2018
  - B. S-T-C position & Grant App. Progress
  - C. Community Conversation Impact

- IX. OLD BUSINESS
  - A. Capital Improvement Plan (Vote Anticipated)
  - B. Oil Tank Removal/Generator Project & Town Building Committee
- X. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes:
    - 1. Special meeting of March 13, 2018
    - 2. Special meeting of March 27, 2018
- 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–
  - C. Communications – J. Lyman
  - D. Long Range Planning – L. Wysocki
  - E. Insurance- L. Bridgewater
  - F. Negotiations - S. Greaves
  - G. Town Energy Ad-Hoc Committee – L. Wysocki
  - H. PTSO Representatives - J. Lyman, M. Luft, M. Palumbo
- XIII. PERSONNEL
- XIV. ADJOURN