

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION Tuesday, October 14, 2014 @ 7:00 p.m. Regular Board of Education Meeting
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AGENDA

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS:
 - 1. Westbrook Foundation
 - 2. Teachers Receiving Tenure: Amy Callahan, Allison Carr, Rebecca McDonald
- IV. STUDENT REPRESENTATIVE REPORT – Lydia Murphy
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

<i>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.</i>
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- VI. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular Meeting – September 09, 2014
 - 2. WHS Ski Trip regarding change of location from Wyoming to Colorado
- VII. NEW BUSINESS: Vote anticipated
 - A. Budget Guidelines 2015-16
 - B. Consolidated Grants
 - 1. Title I
 - 2. Title III
 - C. Policies: First Reading
 - 1. 5131.914 – School Climate
 - 2. 3541 - Transportation
 - 3. 1110.1 – Communications with the Public/ Parent Involvement
- VIII. SUPERINTENDENT’S REPORT
 - A. Enrollment
 - B. Use of Athletic Fields – OSW Football

- C. Calendar Update and Information
- D. Field Trip Discussion

IX. ADMINISTRATOR(S) COMMENTS:

- T. Winch
- C. DiMaggio
- R. Rose

X. FINANCIAL REPORTS:

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

XI. BOARD COMMITTEE REPORTS

- A. Subcommittee meeting dates
- 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

XII. PERSONNEL

XIII. ADJOURN