

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, August 09, 2016 @ 7:00 p.m.
Regular Board of Education Meeting

AGENDA

I. CALL TO ORDER – 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

Move to adjourn for discussion of confidential student matter
(Proposed for Executive Session)

III. EXECUTIVE SESSION

A. Discussion concerning Confidential Student Matter

B. Possible Action Concerning Student Disciplinary Matter

Move back to Regular Session

IV. BOARD OF EDUCATION ACKNOWLEDGEMENTS

V. STUDENT REPRESENTATIVE REPORT

VI. 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.

VII. ADMINISTRATOR(S) COMMENTS

A. Review of Summer School – Madline Illinger

B. Changes in Parent Inquiries, Registration Issues & Orientations; Pre-K Screening – Ruth Rose

C. Efforts to Reconfigure Parent/Teacher Conferencing – Cori DiMaggio

D. Orienting students to Academic Rigor in the High School – Tara Winch

VIII. NEW BUSINESS: Vote Anticipated

A. Annual BOE meeting dates

B. Policy Revisions

1. 5145.511 Sexual Abuse Prevention & Education Program – First Reading

2. 5141.4 – Reporting of Child Abuse and Neglect – First Reading

- IX. SUPERINTENDENT'S REPORT
 - A. Enrollment update
 - B. School Projects Update
 - C. Opening Days - Convocation
 - D. Retreat Update
- X. OLD BUSINESS
- XI. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular Meeting – June 14, 2016
- XII. FINANCIAL REPORTS: Vote Anticipated
 - A. Review of Check Listings
 - 1. Review of check listings for end of year - June 2015-16 (Vote anticipated)
 - 2. 2015-16 Audit Process Update
 - 3. Review of check listings for July 2016-17
 - B. Budget Narratives/Review of Expenditure Reports (15-16 and 16-17)
 - C. Line Item Transfer
 - D. Insurance Report
- XIII. BOARD COMMITTEE REPORTS
 - A. LEARN – D. Adorno
 - B. Policy– M. White
 - C. Communications-J. Lyman
 - D. Long Range Planning
 - E. Insurance- L. Bridgewater
 - F. Negotiations - S. Greaves
 - G. PTSO Representatives - J. Lyman, K. Walker, L. Bridgewater
- XIV. PERSONNEL: Vote anticipated
 - A. Professional Appointment(s)
 - 1. Taylor Price – Teacher (Daisy Ingraham)
 - 2. Kara Lesandrine – WHS Special Education
 - 3. Matthew Talmadge – WMS Music (Band 5-8) Chorus (GR. 5)
 - B. Professional Resignation(s): None
 - C. Non-certified Appointment(s) FYI
 - D. Non-certified Resignation(s) FYI
 - 1. Jordan Bean – WMS ESL Tutor
 - 2. Taylor Price – WHS Para
- XV. ADJOURN

