

**WESTBROOK BOARD OF EDUCATION**  
Tuesday, November 12, 2019  
**Regular Board of Education Meeting 7:00 p.m.**  
WESTBROOK HIGH SCHOOL LIBRARY

**AGENDA**

- I. CALL TO ORDER – 7:00 p.m.**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION:**
  - A. CAPSS Superintendent Awards: WMS Students
  - B. BOE Member Recognition: Dee Adorno and Jackie Lyman
- IV. STUDENT REPRESENTATIVE REPORT: Ian Whitehouse/Jesse McGannon**
- V. PUBLIC COMMENT** Re: Matters of General Concern & Agenda Items

*The Board welcomes public participation and asks that speakers **sign in** to be recognized and limit their comments to a reasonable amount of time (3 minutes). 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 negative or positive comments about Board of Education, specific personnel and students. Such comments should be brought to 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. WMS Students' Presentation (Opioid Crisis) – T. Wrye/Students
- VII. NEW BUSINESS – Vote anticipated**
  - A. Disposal of Books – Policy 3260
- VIII. SUPERINTENDENT'S REPORT**
  - A. Enrollment update
  - B. Board Retreat/Orientation
  - C. Request for Facilities Use – B.O.S.
- IX. OLD BUSINESS – Vote anticipated**
  - A. Budget Guidelines & Development Timeline 20-21 – Discussion/Vote
- X. CONSENT AGENDA – Vote anticipated**
  - A. Approval of Minutes**
    - 1. Minutes of Regular Meeting of October 8, 2019
- XI. FINANCIAL REPORTS**
  - A. Review of Check Listings.
  - B. Budget/Narrative/Review of Expenditure Report
  - C. Line Item Transfer
  - D. Insurance Report

**XII. BOARD COMMITTEE REPORTS**

- A. LEARN Report – Dee Adorno
- B. Policy Subcommittee – K. Walker
- C. Long Range Planning Subcommittee – M. Palumbo
- D. Insurance – L. Bridgewater
- E. Negotiations – S. Greaves
- F. Town Energy Ad Hoc Committee – L. Wysocki
- G. PTSO Representatives – J. Lyman, M. Palumbo, M. Luft

**XIII. PERSONNEL**

- A. FYI: Personnel - Non-certified resignation

**XIV. ADJOURN**