

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

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, March 13, 2018 @ 7:30 p.m.**  
**Special Board of Education Meeting**

**AGENDA**

- I. CALL TO ORDER – 7:30 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. 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. Schools of Distinction – R. Rose
  - B. WMS & Computer Science – T. Wrye, D. Runkle
- VII. NEW BUSINESS
  - A. Community Conversation
- VIII. SUPERINTENDENT’S REPORT
  - A. Enrollment – March, 2018
- VIII. OLD BUSINESS
  - A. 2018-19 Budget – Final Review and discussion
  - B. 2018-19 Budget Adoption of Superintendent’s Recommended Budget – Vote Anticipated
  - C. Capital Improvement Plan Changes - Discussion – Vote Anticipated
- X. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes:
    - 1. Regular meeting of February 13, 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
  - D. Long Range Planning - M. Palumbo
  - E. Insurance- L. Bridgewater
  - F. Negotiations - S. Greaves
  - G. Town Ad Hoc – L. Wysocki
  - H. PTSO Representatives - J. Lyman, M. Luft, M. Palumbo
  
- XIII. PERSONNEL
  - A. Certified Personnel – Resignation(s) – Vote anticipated
  - B. FYI -Non-certified resignation(s)
  - C. FYI -Non-certified appointment(s)
  
- XIV. ADJOURN