WESTBROOK BOARD OF EDUCATION EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION Tuesday, August 11, 2015 @ 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
- IV. STUDENT REPRESENTATIVE REPORT
- 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. CONSENT AGENDA Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular Meeting June 09, 2015
 - 2. Special Meeting July 21, 2015
- VII. NEW BUSINESS: Vote Anticipated
 - 1. Annual Board of Education Meeting Dates
 - 2. Healthy Food Certification 2015-16
 - 3. Disposition of Outdated Books
 - 4. Rotary Exchange Student
- VIII. SUPERINTENDENT'S REPORT
 - A. Enrollment
 - B. Calendar Changes 2015-16
 - C. Convocation Opening Schedules & Back to School Staff Letter
 - D. SBAC Update
- IX. ADMINISTRATOR(S) COMMENTS:
 - A. Special Education Annual Performance Report Madeline Illinger
 - B. NEASC Tara Winch
 - C. Curriculum Readers'/Writers' Initiative Ruth Rose

X. OLD BUSINESS

A. Westbrook Educator/Administrator Evaluation & Support Plan – Vote anticipated (Re-Approval)

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. Policy-M. White
- B. Communications-J. Lyman
- C. Long Range Planning P. Labbadia
- D. Insurance- L. Bridgewater
- E. Negotiations S. Greaves
- F. PTSO Representatives J. Lyman, K. Walker, L. Bridgewater

XIII. PERSONNEL: Vote anticipated

- A. Child-Rearing Leave Request
- B. Professional Appointments
 - 1. Jenna Brady Special Education Teacher
 - 2. Thomas "Teg" Cosgriff II Athletic Director
 - 3. Linnea Fitzgerald Special Education Teacher
 - 4. Kara Lesandrine Special Education Teacher (One-year Position)
 - 5. Brittany Palermo Special Education Teacher
- C. Professional Resignation(s): Vote anticipated
 - 1. Steve Albrecht WHS English Teacher
 - 2. Sara Lefrancois WHS Art Teacher
- D. Non-certified Appointment(s) FYI
 - 1. Sara Gomes Paraprofessional PT
 - 2. Kelly Hunt FT Job Coach
 - 3. Shealyn Redfield Daisy Ingraham Secretary
- E. Non-certified Resignation(s)
 - 1. Susan Cummings WHS Paraprofessional

XIV. ADJOURN