

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, December 13, 2016 @ 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 ELECTION OF OFFICERS – Vote Anticipated
 - A. Election of Officers – Officers will be announced.
- IV. BOARD OF EDUCATION ACKNOWLEDGEMENTS:
 - A. Student Recognition – Superintendent’s Award for Middle School students
 - B. Athletic Programs Growth & Recognition:
 - 1. OSW Football: 8-2 record, Ranked 10th in Class S
 - 2. Girls’ Swimming: Caitlin McNary – State Open and All American status
 - 3. Field Hockey: State/Post Season Records
 - C. Matthew, James and Andrew Scotella – Co-founders for Bottle It Up
 - D. School Climate Partnership & Recent Student Awards and Future Planning
 - E. Kit Bishop – CAS-CIAC Hall of Honor Award
- V. STUDENT REPRESENTATIVE REPORT – Caitlin McNary
- 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. Middle School Parent/Teacher Conference Redesign – C. DiMaggio
 - B. NEASC Update – T. Winch
 - C. Comprehensive Athletic Program Designs – T. Cosgriff
- VIII. NEW BUSINESS – Vote Anticipated
 - A. Curriculum Presentations
 - 1. World Language K-12
 - 2. Family & Consumer Science 9-12

- IX. SUPERINTENDENT'S REPORT
 - A. School District Water Test Results: M. Westbrook, CT Water Company
 - B. Enrollment - December
 - C. Budget Process Update
 - D. Shed update: Westbrook Foundation
- X. OLD BUSINESS:
- XI. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Special Meeting – November 15, 2016
- XII. FINANCIAL REPORTS:
 - A. Review of Check Listing
 - B. Budget Narrative/Review of Expenditure Report
 - C. Line Item Transfer
 - D. Insurance Report
- XIII. BOARD COMMITTEE REPORTS
 - A. LEARN report – D. Adorno
 - B. Policy– M. White
 - C. CAFE/CAPSS Convention
 - D. Communications – J. Lyman
 - E. Long Range Planning – M. Palumbo
 - F. Insurance- L. Bridgewater
 - G. Negotiations - S. Greaves
 - H. PTO Representatives - J. Lyman, M. Luft, M. Palumbo
- XIV. PERSONNEL
- XV. ADJOURN