

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, February 13, 2018 @ 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 ACKNOWLEDGMENTS : Big Y (Susan Main, Store Director; Sarah Richardson, ESR, Human Resources; and Olivia Nosal, Seafood Specialist. Elks Club (Paul Uccello, current four year trustee and past ruler).
- 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. T. Wrye – Social Media Presentation Outcome
 - B. R. Rose - Interim Assessments Briefing
- VII. NEW BUSINESS
 - A. Budget Development Workshop**
 - B. Transportation RFP – Vote Anticipated
- VIII. SUPERINTENDENT’S REPORT
 - A. Enrollment – February
 - B. New Website – CSDE
 - C. CSDE Adoption of Social, Emotional, and Intellectual Habits

- IX. OLD BUSINESS
 - A. Career Development Position Collaboration
 - B. Light on Westbrook & Summer Meals Program
- X. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Special Meeting of December 18, 2017
 - 2. Regular – January 09, 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. Long Range Planning
 - D. Insurance- L. Bridgewater
 - E. Negotiations - S. Greaves
 - F. Town Ad Hoc Committee – L. Wysocki
 - G. PTSO Representatives - J. Lyman, M. Luft, M. Palumbo
- XIII. PERSONNEL
 - A. Non-certified resignation (FYI)
- XIV. ADJOURN