

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

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, April 8, 2014 @ 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:
  - A. Daisy Ingraham Art Students
- 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 – March 11, 2014
    - 2. Special Meeting – March 19, 2014
- VII. NEW BUSINESS: Vote Anticipated
  - A. Healthy Food Certification
  - B. Set Graduation Date
  - C. Non-Tenure Notification
  - D. Appointment of Medical Advisor
- VIII. FINANCIAL REPORTS:
  - A. Review of Check Listing
  - B. Budget Narrative/Review of Expenditure Report
  - C. Line Item Transfer
  - D. Insurance Report
  - E. Snow Removal Bids Update – Vote Anticipated
- IX. SUPERINTENDENT'S REPORT
  - A. Enrollment Report – April, 2014

B. Positive Approaches to Substance Abuse and other Risky Behaviors

X. ADMINISTRATOR(S) COMMENTS

XI. OLD BUSINESS – Vote Anticipated

A. 2014-15 Proposed Budget & CIP Review

B. 2014-15 School Calendar

XII. BOARD COMMITTEE REPORTS

A. Policy– M. White

B. Communications

C. Long Range Planning – P. Labbadia

D. Insurance- L. Bridgewater

E. Negotiations - S. Greaves

F. PTSO Representatives - J. Lyman, K. Walker, L. Bridgewater

XIII. PUBLIC COMMENT

XIV. PERSONNEL: Vote Anticipated

A. WHS and Daisy Principal Search Update

B. Professional Resignation(s)

C. Non-certified Resignation(s)

XV. ADJOURN