

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

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, January 13, 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 – Lydia Murphy
- 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. Madeline Illinger
    - 1. EL Training Update
    - 2. District School Climate Council and Wellness Committee Briefing
  - B. Tara Winch – Leadership Students’ Projects
  - C. Cori DiMaggio – Projects Illustrative of Inquiry-Based Instruction
  - D. Ruth Rose – Technology: Hour of Code
- VII. NEW BUSINESS: Vote anticipated
  - A. Ratification of WEA Agreement
  - B. Field Trip Request - China
- VIII. SUPERINTENDENT’S REPORT
  - A. Enrollment
  - B. Budget Process Update
  - C. Seasons Credit Union Update
- IX. OLD BUSINESS: Vote anticipated
  - A. Policy
    - 1. Second Reading: Policy 5145.5 Suicide Prevention and Intervention

- X. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes
    - 1. Regular Meeting – December 09, 2014
- 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
  - 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
  - A. Non-Certified Resignation
  - B. Superintendent Goals Review
- XIV. ADJOURN