

WESTBROOK BOARD OF EDUCATION

Tuesday, June 12, 2018 @ 7:00 p.m.

Regular Board of Education Meeting – WHS Library

AGENDA

I. CALL TO ORDER – 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. BOARD OF EDUCATION ACKNOWLEDGEMENTS

A. Retiree recognition

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. ADMINISTRATOR(S) COMMENTS

A. District Climate Council/Wellness Committee – M. Illinger

B. France Trip – T. Winch

C. End of Year Transitions/Highlights – R. Rose

VII. NEW BUSINESS

A. IDEA Grant – M. Illinger – **Vote Anticipated**

B. Lunch Prices – **Vote Anticipated**

C. Summer Meals Program Update

D. Stipend Addition/Deletions

VIII. SUPERINTENDENT'S REPORT

A. Curriculum Presentation(s) – **Vote Anticipated**

1. ELA-K-8

2. Physical Education K-12

B. Enrollment – June 2018

C. CAS-CIAC Grant

D. School Safety & Security

E. School to Career Update

IX. OLD BUSINESS

- A. Graduation Update
- B. Capital Improvement Plan – **Vote Anticipated**

X. CONSENT AGENDA – Vote Anticipated

- A. Approval of Minutes:
 - 1. Regular Meeting – May 08, 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 – D. Adorno
- B. Policy– K. Walker
- C. Long Range Planning – M. Palumbo
- D. Insurance- L. Bridgewater
- E. Negotiations - S. Greaves
- F. Town Energy Ad Hoc Committee – L Wysocki
- G PTSO Representatives – M. Luft, J. Lyman, M. Palumbo

XIII. PERSONNEL: Vote Anticipated

- A. Professional Resignation(s)
 - 1. Heather Scanlon, WMS Science Teacher (13 years)
 - 2. Amory Blackwell Fasoli – Elementary Teacher (9 years)
- B. Non-Certified Resignation(s) - FYI
 - 1. Jack Benson - Daisy Paraprofessional

XIV. NON-MEETING: The Board will convene into a non-meeting for the purpose of collective bargaining strategy re: AFT negotiations

XV. ADJOURN