WESTBROOK BOARD OF EDUCATION

Tuesday, November 13, 2018

Regular Board of Education Meeting 7:00 p.m.

WESTBROOK HIGH SCHOOL LIBRARY

AGENDA

- I. CALL TO ORDER 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. RECOGNITION:
 - A. CAPSS Superintendent Awards: WMS 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. ADMINISTRATOR(S) COMMENTS

- A. Climate/Culture Data Review
 - 1. T. Winch WHS
 - 2. T. Wrye WMS
 - 3. R. Rose Daisy Ingraham
- **B.** Sports Award (Michael's Cup) T. Cosgriff

VII. NEW BUSINESS I

A. Calendar 2019-20 – First View

VIII. SUPERINTENDENT'S REPORT

- A. Enrollment update
- B. Demographics update: Sp. Ed., Prevalence, EL percentage, Free & Reduced Lunch
- C. Light on Westbrook/Summer Meals Plan
- D. Technology & S-T-C Vacancies
- IX. OLD BUSINESS
- X. CONSENT AGENDA Vote anticipated
 - A. Approval of Minutes
 - 1. Minutes of Special Meeting of October 9, 2018

XI. FINANCIAL REPORTS

- A. Review of Check Listings.
- B. Budget/Narrative/Review of Expenditure Report
- C. Line Item Transfer
- D. Insurance Report

XII. BOARD COMMITTEE REPORTS

- A. LEARN Report Dee Adorno
- B. Policy Subcommittee K. Walker
- D. Long Range Planning Subcommittee M. Palumbo
- E. Insurance L. Bridgewater
- F. Negotiations S. Greaves
- G. Town Energy Ad Hoc Committee L. Wysocki
- H. PTSO Representatives J. Lyman, M. Palumbo, M. Luft

XIII. PERSONNEL

XIV. ADJOURN

Revised 11/9/18