

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, October 09, 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 ACKNOWLEDGEMENTS:
- 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.

- V. ADMINISTRATOR(S) COMMENTS
 - A. Athletic/Sports Recognitions – T. Cosgriff/C. Halpin/K. Lesandrine
 - B. Open House Briefings - R. Rose/T. Wrye
 - C. Physics – Boat Race – T. Winch
- VII. NEW BUSINESS: Vote anticipated
 - A. Budget Guidelines – Goals: 2019-20
 - B. Field Trip Request – Quebec, Canada – French students
 - C. ED-099 –Agreement for Child Nutrition Program
- VIII. SUPERINTENDENT’S REPORT
 - A. Enrollment Update & Demographic Changes
 - B. Mastery Test Scores – Growth Model Scores
 - C. Technology Plan/Committee-CSDE Changes

IX. OLD BUSINESS

X. CONSENT AGENDA – Vote Anticipated

A. Approval of Minutes:

1. Regular Meeting – September 11, 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 – 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 - J. Lyman, M. Luft, M. Palumbo

XIII. PERSONNEL

A. Professional Appointment(s)

B. Non-Certified Appointment(s)

C. Teachers having achieved Tenure

XIV. ADJOURN