

WESTBROOK BOARD OF EDUCATION
Thursday, November 15, 2016
Special 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: WHS 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. Support for EL Families – Ruth Rose/Madeline Illinger

VII. NEW BUSINESS

- A. Vision, Mission, Goals & Beliefs
B. School Calendar 2017-18

VIII. SUPERINTENDENT'S REPORT

- A. Enrollment update
B. P.A. 16-189 – Student Data Privacy
C. Regional Collaboration Updates
D. K-12 Sexual Assault and Abuse Prevention Curriculum Update

IX. OLD BUSINESS: Vote anticipated (Second Reading)

- A. Policy 3542.34 – Nutrition Program and Policy 3542.31 Free or Reduced Price Lunches/Participation in the National School Lunch Program.

X. CONSENT AGENDA – Vote anticipated

A. Approval of Minutes

1. Minutes of the Regular Meeting of October 11, 2016
2. Minutes of Special Meeting of October 15, 2016

XI. FINANCIAL REPORTS – Vote anticipated

- A. BOE Budget Guidelines – 2017-18
- B. Review of Check Listings.
- C. Budget/Narrative/Review of Expenditure Report
- D. Line Item Transfer
- E. Insurance Report
- F. Facilities Updates (Windows, Parking lots)

XII. BOARD COMMITTEE REPORTS

- A. LEARN Board of Directors – Dee Adorno
- B. Policy Subcommittee – M. White
- C. Communications Subcommittee – J. Lyman
- D. Long Range Planning Subcommittee – M. Palumbo
- E. Insurance – L. Bridgewater
- F. Negotiations – S. Greaves
- G. PTSO Representatives – J. Lyman, M. Palumbo, M. Luft

XIII. PERSONNEL – Vote Anticipated

- A. Child Rearing Leave Request
- B. Professional Resignation(s)
 - 1. School Nurse
- C. Non-Certified Leave of Absence Request(s) - FYI
 - 1. Paraprofessional
- D. New Hire(s)
 - 1. FYI: Paraprofessional

XIV. ADJOURN