

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, April 07, 2020 @ 7:00 p.m.
Regular Board of Education Meeting

The Regular meeting of the Westbrook Board of Education will be held on Tuesday, April 07, 2020 at 7:00 p.m. via Google Meeting. To join the meeting you have the following two options:

Method 1

1. Visit <https://www.westbrookctschools.org/groups/5650>
2. Click the link provided at the time of the meeting.

Method 2

1. Navigate to <https://www.westbrookctschools.org>
2. Click "Departments"
3. Click "Westbrook Board of Education"
4. Click the link provided at the time of the meeting.

AGENDA

I. CALL TO ORDER – 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

*The Board welcomes public participation and asks that speakers **sign in** to be recognized and limit their comments to a reasonable amount of time (3 minutes). 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 negative or positive comments about Board of Education, specific personnel and students. Such comments should be brought to 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.*

IV. NEW BUSINESS: Vote Anticipated

- A. Healthy Food Certification 2020-2021
- B. Consideration of First Selectman's request to attend executive sessions of the Board
- C. *Discussion regarding confidential attorney client privileged written memorandum (legal advice regarding superintendent search process/appointment)
- D. Discussion regarding process for appointment of search firm/consultant for Superintendent search
- E. Possible Board action to authorize appointment of Superintendent search firm and/or to authorize Board member(s) to do so

- F. Discussion regarding appointment of personnel search committee for Superintendent of Schools vacancy
- G. *Discussion regarding confidential attorney client privileged written memorandum (legal advice regarding parent complaint/public comment/procedures for investigation of complaints involving students & personnel)
- V. SUPERINTENDENT'S REPORT
 - A. Enrollment – April 2020
 - B. Contract, Employment Agreements, MOU's, Transportation, Services, etc.
 - C. Distance Learning
 - D. Spring Break Week
 - E. Budget Process/Review
- VI. OLD BUSINESS
- VII. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular meeting of March 10, 2020
- VIII. FINANCIAL REPORTS
 - A. Review of Check Listing
 - B. Budget Narrative/Review of Expenditure Report
 - C. Line Item Transfer
 - D. Insurance Report
- IX. BOARD COMMITTEE REPORTS
 - A. LEARN report
 - B. Policy– K. Walker
 - C. Long Range Planning – L. Wysocki
 - D. Insurance- L. Bridgewater
 - E. Negotiations - S. Greaves
 - F. Town Energy Ad-Hoc Committee – L. Wysocki
 - G. PTSO Representatives - M. Luft, Z. Hayden, M. Esposito
- X. PERSONNEL
 - A. Professional Resignation(s)/Retirement(s)
 - 1. Madeline Illinger, Director of Special Education and Student Services
- XI. ADJOURN

***Proposed for Executive Session**

