

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, December 08, 2020 @ 7:00 p.m.
Regular Board of Education Meeting

AGENDA

The Regular meeting of the Westbrook Board of Education will be held on Tuesday, December 08, 2020 @ 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.

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION: Vote anticipated
 - A. Ballots
 - B. Election of Officers
- IV. BOARD OF EDUCATION ACKNOWLEDGEMENTS:
- V. STUDENT REPRESENTATIVE REPORT –Jesse McGannon
- VI. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

The public is reminded to state name for the record. Comments should be kept to a maximum of **three** minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Board to hear citizen comment. In the interest of creating the best remote meeting experience for all participating parties, we would ask that you please keep your phone on mute until such time when the chair calls for Public Comment. Please continue to keep your phone on mute unless you are requesting to be recognized by the Chair to make a comment. Once you have been recognized by the Chair to make your comment, please adhere to the previously mentioned guidelines.

- VII. OLD BUSINESS
 - 1. Committee Restructure
- VIII. ADMINISTRATOR(S) COMMENTS – No reports at this time
- IX. NEW BUSINESS – Vote anticipated
 - A. AFT Contract - Ratification
 - B. 2021-2022 School District Calendar Discussion
- X. SUPERINTENDENT’S REPORT
 - A. Enrollment – December
 - B. Budget Process Update
 - C. Entry Plan Update
 - D. Weather Related Closures as Remote Learning Days
 - E. Remote E-Learning Update
- XI. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular Meeting – November 10, 2020
 - 2. Special Meeting – November 23, 2020
- XII. FINANCIAL REPORTS:
 - A. Review of Check Listing
 - B. Budget Narrative/Review of Expenditure Report
 - C. Line Item Transfer
 - D. Insurance Report
- XIII. BOARD COMMITTEE REPORTS
 - A. Policy –K. Walker
 - B. Long Range Planning – M. Palumbo
 - C. Insurance- M. Luft
 - D. Negotiations - S. Greaves
 - E. Town Ad Hoc Committee L. Wysocki
 - F. PTSO Representatives - M. Luft, M. Esposito, Z. Hayden
- XIV. PERSONNEL - FYI
 - A. Non-certified Resignation(s) FYI
 - 1. Joseph Wroblewski – PT Custodian/Café’
 - 2. Richard Matz – Campus Monitor
 - 3. Chris Jordon – PT Custodian
- XV. EXECUTIVE SESSION – Personnel Matter
 - A. Discussion and Possible Action on a Request for Unpaid Leave by a Teacher
- XVI. ADJOURN

