

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, April 12, 2016 @ 7:00 p.m.
Regular Board of Education Meeting – WHS Library

AGENDA

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS:
- 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. Student Climate Partnerships – T. Winch
 - B. English Language Learners at Daisy – R. Rose
- VII. NEW BUSINESS: Vote Anticipated
 - A. Set Graduation Date
 - B. Bus Contract Renewal
 - C. Non-Tenure Notification - FYI
 - D. Reappointment of Medical Advisor
- VIII. SUPERINTENDENT'S REPORT
 - A. Enrollment
- IX. OLD BUSINESS
 - A. Water Filling Station(s) - WMS PTO Recommendation

- X. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular Meeting – March 08, 2016
- XI. FINANCIAL REPORTS:
 - A. Review of Check Listing
 - B. Budget Narrative/Review of Expenditure Report
 - C. Line Item Transfer
 - D. Insurance Report
- XII. BOARD COMMITTEE REPORTS
 - A. LEARN – D. Adorno
 - B. Enrollment Subcommittee
 - C. Policy– M. White
 - D. Communications – J. Lyman
 - E. Long Range Planning –
 - F. Insurance- L. Bridgewater
 - G. Negotiations - S. Greaves
 - H. PTSO Representatives - J. Lyman, K. Walker, M. Palumbo
- XIII. PERSONNEL: Vote Anticipated
 - A. Professional Resignation(s)
 - 1. Status of H.S. Spanish position
 - B. Non-certified Resignation(s)
 - C. New Hires
 - D. Renewal of Superintendent’s Contract
- XIV. ADJOURN

