

**WESTBROOK BOARD OF EDUCATION**  
**EDUCATE, CHALLENGE, & INSPIRE**

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, December 8, 2015 @ 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:
  - 1. Student Recognition – Superintendent’s Award for Middle School students
- IV. STUDENT REPRESENTATIVE REPORT – Caitlin McNary
- 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. BOARD OF EDUCATION ELECTION OF OFFICERS – Vote Anticipated
  - A. Election of Officers
  - B. Shipman & Goodwin Seminar
- VII. SUPERINTENDENT’S REPORT
  - A. Enrollment Study Report
  - B. Enrollment - 12/01/15
  - C. Budget process update
- VIII. ADMINISTRATOR(S) COMMENTS:
  - 1. C. DiMaggio – “Sarah Stockton” – Smart Music
  - 2. M. Illinger/R. Rose – Restorative Practices

- IX. NEW BUSINESS – Vote Anticipated
  - A. Ratification of Non-Certified Contract - AFT
  - B. Policy 6153 - Field Trips – First Reading
  - C. Out of state and country travel
  
- X. OLD BUSINESS: Vote anticipated
  - A. Season’s Credit Union
  - B. Calendar – 2016-17
  
- XI. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes:
    - 1. Special Meeting – November 11, 2015
  
- XII. FINANCIAL REPORTS:
  - A. Windows Project Update
  - B. Review of Check Listing
  - C. Budget Narrative/Review of Expenditure Report
  - D. Line Item Transfer
  - E. Insurance Report
  
- XIII. BOARD COMMITTEE REPORTS
  - A. Sub-committee membership
  - B. LEARN report – D. Adorno
  - C. Policy– M. White
  - D. CABE/CAPSS Convention – M. White
  - E. Communications
  - F. Long Range Planning
  - G. Insurance- L. Bridgewater
  - H. Negotiations - S. Greaves
  - I. PTO Representatives - J. Lyman, K. Walker, M. Palumbo
  
- XIV. PERSONNEL
  - A. Child-Rearing Leave Request – Vote anticipated
  - B. New Hires – Non-Certified (FYI):
    - 1. Paraprofessionals (2)
  - C. Resignation(s) – Non-Certified (FYI)
    - 1. Cafeteria personnel
  - D. FYI: There were two internal postings:
    - 2. Part time school cafeteria worker on 11/10/15
    - 3. 12 month school secretary on 11/30/15
  
- XV. ADJOURN

