

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

<p>WESTBROOK BOARD OF EDUCATION Tuesday, May 10, 2016 @ 7:00 p.m. Regular Board of Education Meeting – WHS Library</p>

AGENDA

I. CALL TO ORDER – 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. BOARD OF EDUCATION ACKNOWLEDGEMENTS:

A. CABE Student Leadership Awards: WHS/WMS students:

WHS: Carmen Borca Carrillo, Bradley Cates WMS: Morgan Pill, Brandon Jacques

B. CAS Scholar/Leader Awards: WMS: Isabel Araya, Madison Liberatore, Carson Waldron

C. UCONN Student Writers Awards: Isabel Araya, Sarah Davey

D. DAR (Daughters of American Revolution) American History Essay Awards:
Daniel Genovese, Alexandra Koplas

IV. STUDENT REPRESENTATIVE REPORT

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

<p><i>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.</i></p>

VI. ADMINISTRATOR(S) COMMENTS

A. Wellness Council Policy/Annual Report Update

B. Update on NEASC Visit – T. Winch

C. Overview of new conceptual math program @ Daisy – R. Rose

VII. NEW BUSINESS

- A. Healthy Food Certification – Vote Anticipated

VIII. SUPERINTENDENT'S REPORT

- A. Enrollment
- B. Budget Expectations
- C. SBAC Testing
- D. Graduation Preparation

IX. OLD BUSINESS

- A. Wellness Policy – 6142.101 - First Reading

X. CONSENT AGENDA – Vote Anticipated

- A. Approval of Minutes:
 - 1. Regular Meeting – April 12, 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. Jennifer D' Aiuto – WMS Math Specialist
 - 2. Julie-Lynn Silva – Special Education Teacher, Daisy.
- B. Non-certified Resignation(s) (FYI) – WMS Paraprofessional
- C. New Hires (FYI)
 - 1. WMS Cafeteria

XIV. ADJOURN

