

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

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, May 13, 2014 @ 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
  - A. CABE Middle School Student Leadership Awards
  - B. Board of Education member recognition
- 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. SPECIAL PRESENTATION: Student Demonstration with Darlene Bernier
- VII. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes:
    - 1. Regular Meeting – March 11, 2014
    - 2. Special Meeting – March 19, 2014
    - 3. Regular Meeting – April 8, 2014
  - B. Field Trip Request: The WHS Ski Club – Jackson Hole Mountain Resort, Wyoming
- VIII. NEW BUSINESS: Vote Anticipated
  - A. Approval of ING as an additional 403b vendor
- IX. FINANCIAL REPORTS:
  - A. Review of Check Listing
  - B. Budget Narrative/Review of Expenditure Report
  - C. Line Item Transfer
  - D. Insurance Report
- X. PERSONNEL/Principal Appointments

- XI. SUPERINTENDENT'S REPORT
  - A. Enrollment Report – May 1, 2014
  - B. School Climate Update
  - C. SBAC Testing
  - D. Educator Evaluation Update
- XII. ADMINISTRATOR(S) COMMENTS: WHS – R. Hale; Daisy Ingraham – K. Bishop (Daisy Ingraham Blog)
- XIII. OLD BUSINESS
- XIV. BOARD COMMITTEE REPORTS
  - A. Policy– M. White
  - B. Communications
  - C. Long Range Planning – P. Labbadia
  - D. Insurance- L. Bridgewater
  - E. Negotiations - S. Greaves
  - F. PTSO Representatives - J. Lyman, K. Walker, L. Bridgewater
- XV. PUBLIC COMMENT
- XVI. PERSONNEL:
  - A. Non-certified Resignation(s)
- XVII. ADJOURN