

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

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, March 14, 2017 @ 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. CAS Elementary Art Awards: Dayana Portillo, Art and Ethan Dazey, Music
  - 2. BOE Recognition
- 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. ADMINISTRATOR(S) COMMENTS
  - 1. T. Winch -Core Values, Beliefs, Learning Expectations – (Vote Anticipated)
  - 2. T. Winch - STEM Projects – WHS Science students/Alina Britchi, Teacher
  - 3. Professional Development Update - R. Rose/C. DiMaggio
  - 4. Athletics – Competitive Sports Wrap-up – T. Cosgriff
- VII. NEW BUSINESS
  - 1. Policy 9311, Policy 9313 – First Reading
  - 2. Field Trip Request: Boston, MA
- VIII. SUPERINTENDENT’S REPORT
  - A. Enrollment – March, 2017
  - B. China Exchange
  - C. Update on Statewide Assessments Accountability Index Results
  - D. Legislative Updates
- IX. OLD BUSINESS

- X. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes:
    - 1. Regular meeting of February 14, 2017
  
- 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 report – D. Adorno
  - B. Policy– M. White
  - C. Communications
  - D. Long Range Planning – CIP – Vote Anticipated
  - E. Insurance- L. Bridgewater
  - F. Negotiations - S. Greaves
  - G. PTSO Representatives - J. Lyman, M. Luft, M. Palumbo
  
- XIII. PERSONNEL
  - A. New Hires – Non-Certified (FYI):
    - 1. School Nurse
    - 2. Paraprofessional - FYI
  - B. Resignation(s) FYI
    - 1. Daisy Secretary
  
- XIV. ADJOURN