

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, December 10, 2019 @ 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: Vote anticipated
 - A. Election of Officers
 - B. Subcommittees - reorganization
- IV. BOARD OF EDUCATION ACKNOWLEDGEMENTS:
 - A. Superintendent's Award – WHS Students Madison Liberatore and Juliani Fabrizi
- V. STUDENT REPRESENTATIVE REPORT – Ian Whitehouse/Jesse McGannon
- VI. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

*The Board welcomes public participation and asks that speakers **sign in** to be recognized and limit their comments to a reasonable amount of time (3 minutes). 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 negative or positive comments about Board of Education, specific personnel and students. Such comments should be brought to 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.*

- VII. OLD BUSINESS
 - A. Facilities Report - R. LeFleur/J. LeFleur
- VIII. ADMINISTRATOR(S) COMMENTS
 - A. Fall Sports Wrap-Up – T. Cosgriff
 - B. Kind Kids Are Contagious – R. Rose
- IX. NEW BUSINESS
 - A. 2020-21 School District Calendar Draft
- X. SUPERINTENDENT'S REPORT
 - A. Enrollment – December
 - B. Budget Process Update

- XI. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular Meeting – November 12, 2019
- XII. FINANCIAL REPORTS:
 - A. Review of Check Listing
 - B. Budget Narrative/Review of Expenditure Report
 - C. Line Item Transfer
 - D. Insurance Report
- XIII. BOARD COMMITTEE REPORTS
 - A. LEARN report
 - B. Policy –K. Walker
 - C. Long Range Planning – M. Palumbo
 - D. Insurance- L. Bridgewater
 - E. Negotiations - S. Greaves
 - F. Town Ad Hoc Committee L. Wysocki
 - G. PTSO Representatives - M. Luft, M. Palumbo
- XIV. PERSONNEL - FYI
 - A. Non-certified Appointments
- XV. ADJOURN