

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, January 09, 2018 @ 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
- IV. STUDENT REPRESENTATIVE REPORT – Katelyn Wallace
- 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
 - A. T. Winch – Ongoing NEASC Decennial follow-up.
- VII. NEW BUSINESS – Vote Anticipated
 - A. Contract Ratification – WEA
 - B. Acceptance of Disciplinary Action/Agreement (Tentative)
- VIII. SUPERINTENDENT’S REPORT
 - A. Enrollment - January
 - B. Superintendent’s Budget Proposal – 1st Draft
 - C. Shipman & Goodwin Legislative Update
- IX. OLD BUSINESS

X. CONSENT AGENDA – Vote Anticipated

A. Approval of Minutes:

1. Regular – December 12, 2017
2. Special mtg. – December 18, 2017

XI. FINANCIAL REPORTS

- A. Review of Check Listing
- B. Budget Narrative/Review of Expenditure Report
- C. Line Item Transfer
- D. Insurance Report
- E. Transportation

XII. BOARD COMMITTEE REPORTS

- A. LEARN report – D. Adorno
- B. Policy -
- C. Long Range Planning – M. Palumbo
- D. Insurance- L. Bridgewater
- E. Negotiations - S. Greaves
- F. Ad Hoc Energy Committee – L. Wysocki
- G. PTSO Representatives - J. Lyman, M. Luft, M. Palumbo

XIII. PERSONNEL

- A. New Hires – Certified Personnel
 1. WMS Art Teacher

XIV. ADJOURN