

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

---

**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, January 08, 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 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. One School – One Book: R. Rose
- VII. NEW BUSINESS – Vote Anticipated
  - A. Policy 5144.1 – Physical Restraint & Seclusion of Students and Use of Exclusionary Time Out (Vote anticipated)
  - B. Policy 4151.4 – Professional Leave – First Read
  - C. Policy 4133 – Travel Reimbursement – First Read
  - D. Donation(s)
    - 1. Eversource - \$300
    - 2. Exxon Mobil - \$500

- VIII. SUPERINTENDENT'S REPORT
  - A. Enrollment - January
  - B. Superintendent's Budget Proposal
  - C. CSDE ON ENDS
  - D. Governor's Transition Planning
  
- IX. OLD BUSINESS
  - A. Award of Grounds Maintenance Contract
  
- X. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes:
    - 1. Regular – December 11, 2018
  
- XI. FINANCIAL REPORTS
  - A. Review of Check Listing(s)
  - 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 – K. Walker
  - 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. Professional Appointments:
    - 1. Heather Ann Cassidy – WMS Spanish Teacher
  - B. Professional Leave Request
    - 1. Meredith Kellar - BCBA Instructional Specialist (Daisy)
  - C. Resignation(s)
    - 1. Megan Lagasse – WMS Paraprofessional
  - D. Durational Hire (FYI) – Stephanie Merriman, Daisy Kindergarten Teacher
  - E. Superintendent Review
  
- XIV. ADJOURN

