

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

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, January 14, 2020 @ 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 – Jesse McGannon/Ian Whitehouse
- V. 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.*

- VI. ADMINISTRATOR(S) COMMENTS
  - A. English Learner Programmatic Changes & Mandates – M. Illinger
- VII. SUPERINTENDENT’S REPORT
  - A. Enrollment - January
  - B. Superintendent’s Budget
  - C. Board of Ed Retreat Date
- VIII. OLD BUSINESS – Vote anticipated
  - A. 2020-21 District Calendar
- IX. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes:
    - 1. Regular – December 10, 2019

- X. FINANCIAL REPORTS
  - A. Review of Check Listing(s)
  - B. Budget Narrative/Review of Expenditure Report
  - C. Line Item Transfer
  - D. Insurance Report
  
- XI. NEW BUSINESS
  - A. Board of Ed Agenda Items
  
- XII. 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. Ad Hoc Energy Committee – L. Wysocki
  - G. PTSO Representatives – M. Luft, Z. Hayden, M. Palumbo, M. Esposito
  
- XIII. PERSONNEL: Vote anticipated
  - A. Professional Resignation(s) – Sp. Ed. Teacher
  - B. Non-Certified Appointment(s) – FYI – Paraprofessional(s)
  - C. Non-Certified Resignation(s) – FYI – Sp. Ed. Secretary, Paraprofessional
  
- XIV. ADJOURN