

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

<p>WESTBROOK BOARD OF EDUCATION Tuesday, February 9, 2021 @ 7:00 p.m. Regular Board of Education Meeting Google Meet</p>
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The Regular Board of Education Meeting will be held on Tuesday, February 9, 2021 at 7:00 p.m. via Google Meeting. To join the meeting you have the following two options:

Method 1

1. Visit <https://www.westbrookctschools.org/groups/5650>
2. Click the link provided at the time of the meeting.

Method 2

1. Navigate to <https://www.westbrookctschools.org>
2. Click “Departments”
3. Click “Westbrook Board of Education”
4. Click the link provided at the time of the meeting.

AGENDA

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGMENTS
- IV. STUDENT REPRESENTATIVE REPORT – Jessie McGannon
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items
- VI. ADMINISTRATOR(S) COMMENTS
- VII. NEW BUSINESS – Vote anticipated
 - A. BOE Structure for New and Existing Committees – Vote anticipated
 1. Communications/Marketing
 2. Fiscal & Budget (Insurance)
 3. Long Range Planning
 4. Negotiations
 5. Policy
 6. PTSO
 7. Teaching & Learning
 8. Technology
 9. LEARN

- B. Policy 4118.237 – Facemasks – First Read (Enclosure #1)
 - C. Policy 5145.44 – Title IX – First Read (Enclosure #2)
 - D. Policy 9221 – Board Member Vacancies (Enclosure #3)
- VIII. SUPERINTENDENT’S REPORT – Vote Anticipated
- A. Enrollment – February (Enclosure #4)
 - B. Remote Learning Update
 - C. Entry Plan Update
 - D. Middle School Principal Search Update
 - E. Superintendent’s Proposed Budget for Fiscal Year 2021-2022 – Vote Anticipated (Enclosure #5)
- IX. OLD BUSINESS
- X. CONSENT AGENDA – Vote Anticipated
- A. Approval of Minutes:
 - 1. Regular Meeting of January 12, 2021 (Enclosure #6)
 - 2. Special Meeting of January 20, 2021 (Enclosure #7)
 - 3. Special Meeting of January 26, 2021 (Enclosure #8)
 - 4. Special Meeting of February 2, 2021 (Enclosure #9)
- XI FINANCIAL REPORTS - (Enclosure #10)
- A. Review of Check Listing
 - B. Budget Narrative/Review of Expenditure Report
 - C. Line Item Transfer
 - D. Insurance Report
- XII. BOARD COMMITTEE REPORTS
- A. Policy – K. Walker
 - B. Long Range Planning – M. Palumbo
 - C. Insurance- M. Luft
 - D. Negotiations - S. Greaves
 - E. Town Ad Hoc Committee – L. Wysocki
 - F. PTSO Representatives - M. Luft, M. Esposito, Z. Hayden
- XIII. PERSONNEL
- XIV. EXECUTIVE SESSION – Vote Anticipated
- A. Board of Education Goals
 - B. Superintendent’s Goals
- XV. ADJOURN

