

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

**WESTBROOK BOARD OF EDUCATION  
Tuesday, February 11, 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 ACKNOWLEDGMENTS
- IV. STUDENT REPRESENTATIVE REPORT – Ian Whitehouse/Jesse McGannon
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items
- VI. ADMINISTRATOR(S) COMMENTS
  - A. T. Wrye: MS – Giving Back to the Community
  - B. R. Rose: PreK Expanded Registration
- VII. **ADJOURN FOR BUDGET DEVELOPMENT WORKSHOP**
- VIII. **NEW BUSINESS – Vote anticipated**
  - A. Field Trip Request
    1. WHS students – Costa Rica – April 10-18 , 2021 (April Break)
    2. WHS Chorus/Band to Music Festival – Orlando, FL – April 22-26, 2021
  - B. Policy 5114 – Student Discipline revision – First Reading
- IX. SUPERINTENDENT’S REPORT
  - A. Enrollment – February
  - B. KNOWB4
  - C. Light on Westbrook
- X. OLD BUSINESS
  - A. February 22<sup>nd</sup> BOE Retreat
- XI. **CONSENT AGENDA – Vote Anticipated**
  - A. Approval of Minutes:
    1. Regular Meeting of January 14, 2020

- XII. FINANCIAL REPORTS
  - A. Review of Check Listing
  - B. Budget Narrative/Review of Expenditure Report to include Legal Expenditures
  - C. Line Item Transfer
  - D. Insurance Report
  
- XIII. BOARD COMMITTEE REPORTS
  - A. LEARN Report
  - B. Policy – K. Walker
  - C. Long Range Planning – M. Palumbo
    - 1. Capital Improvement Plan – **Vote anticipated**
  - D. Insurance- L. Bridgewater
  - E. Negotiations - S. Greaves
  - F. Town Ad Hoc Committee – L. Wysocki
  - G. PTO Representatives - M. Luft, Z. Hayden, M. Esposito
  
- XIV. PERSONNEL – **Vote anticipated**
  - A. Professional Appointments:
    - 1. Stephanie Slonski – Special Education Teacher
  
- XV. EXECUTIVE SESSION ANTICIPATED
  - 1. Superintendent’s Evaluation Process Review
  
- XVI. ADJOURN