

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, May 12, 2020 @ 7:00 p.m.
Regular Board of Education Meeting via Google Meet

AGENDA

The Regular meeting of the Westbrook Board of Education will be held on Tuesday, May 12, 2020 at 7:00 p.m. via Google Meeting. To join the meeting you have the following two options:

Method 1

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

Method 2

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

I. CALL TO ORDER – 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. BOARD OF EDUCATION ACKNOWLEDGEMENTS:

- A. CABA Student Leadership Awards:
 1. WMS students – **Kevin Garcia-Villeda and Catalina Martinez-Mora**
 2. WHS students – **Madison Liberatore and Olivia Hartzell**
- B. Connecticut Association of Schools Scholar-Leader Awards
 1. WMS students – **Olivia Palumbo and Leticia Pires**
- C. Teacher/Staff Recognition

IV. STUDENT REPRESENTATIVE REPORT

V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

The public is reminded to state name for the record. Comments should be kept to a maximum of **three** minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Board to hear citizen comment. In the interest of creating the best remote meeting experience for all participating parties, we would ask that you please keep your phone on mute until such time when the chair calls for Public Comment. Please continue to keep your phone on mute unless you are requesting to be recognized by the Chair to make a comment. Once you have been recognized by the Chair to make your comment, please adhere to the previously mentioned guidelines.

VI. ADMINISTRATOR(S) COMMENTS

VII. NEW BUSINESS

- A. Policy 6172.6 – Distance Education Policy – First Reading and possible action on Distance Education policy.
- B. Review of Administrative Structure
 - 1. Possible action: Formation of a Sub-Committee to study Administrative Structure
- C. Discussion of confidential attorney client privileged written memorandum (Board consideration of DCF Reporting Procedure and Concerns)*
- D. Discussion of confidential attorney client privileged written memorandum Student Expulsion Process and authority of the Board to rescind Expulsion decisions*
- E. Discussion of confidential attorney client privileged written memorandum (Overview of Board policies, by-laws, statutory obligations, Robert’s Rules and the Freedom of Information Act).*

*Potential Executive Session

VIII. SUPERINTENDENT’S REPORT - Vote anticipated

- A. Enrollment
- B. Science Curriculum – Caitlin Eichler, Cathy Lepore, Jodi Ouellette – **Vote Anticipated**
- C. Distance Learning Presentation(s) – R. Rose, T. Wrye, T. Winch, M. Illinger , B. Russell
- D. Graduation/Promotion(s)
- E. Closure Orders – Distance Learning/Student Meals/Extended School Year

IX. OLD BUSINESS

- A. Discussion & possible action on retention of outside attorney and/or law firm to advise the Board of Education regarding the First Selectman’s role and authority relative to the Board of Education

X. CONSENT AGENDA – Vote Anticipated

- A. Approval of Minutes:
 - 1. Regular Meeting – April 07, 2020

XI. FINANCIAL REPORTS

- A. Approved Budget/Covid19 Implications
- B. Review of Check Listing
- C. Budget Narrative/Review of Expenditure Report
- D. Line Item Transfer
- E. Insurance Report

XII. BOARD COMMITTEE REPORTS

- A. Policy – K. Walker
- B. Long Range Planning – M. Palumbo
- C. Insurance - L. Bridgewater
- D. Negotiations - S. Greaves
- E. Town Energy Ad Hoc Committee – L. Wysocki
- F. PTSO Representatives – M. Luft, M. Palumbo, M. Esposito
- G. Superintendent Search Sub Committee – C. Kuehlewind
 - 1. Discussion and possible action related to RFP

XIII. PERSONNEL: Vote Anticipated

- A. Professional Resignation(s)
 - 1. Taylor Wrye, WMS Principal
- B. Hiring and Interims - Discussion

XIV. ADJOURN

