

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

<p>WESTBROOK BOARD OF EDUCATION Tuesday, May 14, 2019 @ 7:00 p.m. Regular Board of Education Meeting – WHS Library</p>

AGENDA

- I. **CALL TO ORDER** – 7:00 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **BOARD OF EDUCATION ACKNOWLEDGEMENTS:**
 - A. CAS Scholar/Leader Awards: WMS Students: Daniel Genovese and Adriana Stranieri
 - B. Teacher/Staff Recognition
 - C. Volunteer Recognition
- IV. **STUDENT REPRESENTATIVE REPORT**
- V. **PUBLIC COMMENT** Re: Matters of General Concern & Agenda Items

<p><i>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 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.</i></p>
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- VI. **ADMINISTRATOR(S) COMMENTS**
 - A. Assistive Technology Conference – M. Illinger, Staff and Students
- VII. **NEW BUSINESS – Vote Anticipated**
 - A. Field Trip Request(s)
 - 1. New York City – Grade 9
 - B. Healthy Food Certification and Food Services Update – M. Conway
 - C. 403B Plan Resolution and Adoption
 - D. AFT Bargaining Unit Agreement – Possible Ratification
- VIII. **POLICY**
 - A. Policy 4118.4 – Electronic Communications – First Reading
- IX. **SUPERINTENDENT’S REPORT**
 - A. Enrollment
 - B. Hiring Stats Update (SY 2019-20)
 - C. Graduation Survey Article
- X. **OLD BUSINESS**

XI. CONSENT AGENDA – Vote Anticipated

- A. Approval of Minutes:
 - 1. Regular Meeting – April 09, 2019

XII. FINANCIAL REPORTS

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

XIII. BOARD COMMITTEE REPORTS

- A. LEARN – D. Adorno
- B. Policy – K. Walker
- C. Long Range Planning – M. Palumbo
- D. Insurance - L. Bridgewater
- E. Negotiations - S. Greaves
- F. Town Energy Ad Hoc Committee – L. Wysocki
- G. PTSO Representatives - J. Lyman, M. Luft, M. Palumbo

XIV. PERSONNEL: Vote Anticipated

- A. Certified Retirement/Resignation(s)
 - 1. Diane Lewis
 - 2. Carrie Ryall
- B. Non-Certified New Hire(s) (FYI)
 - 1. Rebecca Williams – Paraprofessional – Daisy Ingraham
 - 2. Julia Luster – Special Services Secretary
 - 3. Diane Fencil – PT Daisy Secretary

XV. EXECUTIVE SESSION ANTICIPATED

- A. BOE Training

XVI. ADJOURN