

*EDUCATE, CHALLENGE, & INSPIRE*

---

**WESTBROOK BOARD OF EDUCATION**

**Tuesday, June 09, 2020 @ 7:00 p.m.**

**Regular Board of Education Meeting**

The Regular meeting of the Westbrook Board of Education will be held on Tuesday, June 9, 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.

**AGENDA**

- I. CALL TO ORDER – 7:00 p.m.**
- II. PLEDGE OF ALLEGIANCE**
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS**
  - A. BOE Senior Student Representative – Ian Whitehouse
  - B. CIAC Scholar Athlete Awards: WHS students, Sarah Davey, Ian Whitehouse
  - C. CAS Art Awards – WHS students Elnora Amenta, Madison Shaw
  - D. Elementary Technology Award (Coding) – Cole Magin
  - E. Elementary Art show at CCSU – Cosimo Falcone, Evie Poi, Hazel Saunders, Nia Sharma, Ryan Vincent, Cybele Matyas
  - F. Halo Nominations
  - G. Retiree Recognition
    1. Madeline Illinger, Special Education & Student Services Director
    2. Superintendent Patricia A. Ciccone
- IV. STUDENT REPRESENTATIVE REPORT: Jesse McGannon & Ian Whitehouse**

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**

A. Graduation Update – T. Winch

VII. **SUPERINTENDENT'S REPORT**

A. Enrollment – June 2020

B. PK – 12 Art & PK Music Curriculum Presentations – C. Eichler, S. Hourihan, E. Gerhardt

C. Summer School/ESY & Summer Meals Program updates

VIII. **OLD BUSINESS**

IX. **CONSENT AGENDA – Vote Anticipated**

A. Approval of Minutes:

1. Regular Meeting – May 12, 2020
2. Special Meeting – May 20, 2020
3. Special Meeting – May 28, 2020

X. **FINANCIAL REPORTS**

A. Review of Check Listing

B. Budget Narrative/Review of Expenditure Report

C. Line Item Transfer

D. Insurance Report

XI. **NEW BUSINESS - Vote anticipated**

A. IDEA Grant approval – M. Illinger

**B. Discussion of appointment of an Interim Superintendent\***

*\*Proposed for Executive Session*

C. Possible action regarding appointment of an Interim Superintendent

D. Discussion concerning anticipated resignation of Board Chair from office of Board Chair

E. Discussion and possible action concerning by-laws applicable to election of Board officers

**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, J. Lyman, Z. Hayden

**XIII. PERSONNEL**

- A. Professional Appointments(s)
  - 1. WMS Interim Principal Search Update
- B. Non-certified Resignation(s) - FYI
  - 1. Maria Lugo – Paraprofessional (Daisy Ingraham)
  - 2. Kristin Barone – Special Services Secretary

**XIV. ADJOURN**