

EDUCATE, CHALLENGE, & INSPIRE

**WESTBROOK BOARD OF EDUCATION
Thursday, June 25, 2020 @ 5:30 p.m.
Special Board of Education Meeting**

The Special meeting of the Westbrook Board of Education will be held on Thursday, June 25, 2020 at 5:30 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

1. Pledge of Allegiance
2. Public Participation
3. In accordance with Board bylaw 9314, the Board will consider the suspension of paragraph 4 of Board bylaw 9122, Office of the Vice-Chairperson, for the specific purpose of resolving the inconsistency in between Board bylaws 9120, 9122 and 9221 about the proper procedure to follow in the event of a vacancy in the Board Officer position of Board Chairperson. It is intended that the suspension of paragraph four of Board bylaw 9122 will be in effect for this special meeting only.
4. In accordance with Board bylaw 9314, the Board will consider the suspension of the requirement for paper ballots set forth in Board bylaw 9120, Officers, for the specific purpose of addressing the need to conduct balloting for Board Officer elections electronically, consistent with the virtual meeting format currently in place due to pandemic conditions. It is intended that the suspension of the paper ballot requirement of Board bylaw 9120 will be in effect for this special meeting only.
5. Election of Board Chairperson effective July 1, 2020.
6. Possible Election of Vice-Chairperson effective July 1, 2020.
7. Possible Election of Secretary effective July 1, 2020.

8. *Discussion concerning confidential attorney client privileged written memorandum (Process for Appointment of Interim Middle School Principal)
*proposed for executive session
9. Possible Action regarding appointment of subcommittee to participate in review of candidates for Interim Middle School Principal
10. Adjournment