

EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, August 10, 2021 @ 7:00 p.m.
Regular Board of Education Meeting
Google Meeting

The Regular meeting of the Westbrook Board of Education will be held on Tuesday, August 10, 2021 at 7:00 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

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS
- IV. STUDENT REPRESENTATIVE REPORT – No 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 – No reports
- VII. NEW BUSINESS: Vote Anticipated
 - A. Annual BOE meeting dates (*Enclosure 1*)
 - B. Disposal of Library Books (*Enclosure 2*)
- VIII. SUPERINTENDENT’S REPORT
 - A. ARP ESSER III Update (*Enclosures 3 and 4*)
 - B. Convocation and Professional Development Opening Days
 - C. School Opening Update
- IX. OLD BUSINESS
- X. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular Meeting – June 8, 2021 (*Enclosure 5*)
 - 2. Special Meeting – June 8, 2021 (*Enclosure 6*)
 - 3. Special Meeting – June 17, 2021 (*Enclosure 7*)
- XI. FINANCIAL REPORTS
 - A. Review of Check Listings (*Enclosure 8*)
 - 1. Update of end of year financials 2020-2021 – L. Wysocki
 - 2. Review of check listings for July 2021
 - B. Insurance Report (*Enclosure 9*)
- XII. BOARD COMMITTEE REPORTS
 - A. LEARN – M. Brigham
 - B. Policy– K. Walker
 - C. Long Range Planning – D. Perreault
 - D. Fiscal & Budget – M. Esposito
 - E. Teaching & Learning – D. Perreault
 - F. Communications & Marketing – M. Luft
 - G. Negotiations – S. Greaves
 - H. Town Energy Ad Hoc Committee – L. Wysocki
 - I. PTSO Representatives - M. Luft, M. Esposito, Z. Hayden
- XIII. BOARD OF EDUCATION GOALS - Vote anticipated
 - A. 2021-2022 BOE Goals – (*Enclosure 10*)
- XIV. PERSONNEL: Vote anticipated
 - A. Professional Appointment(s)
 - 1. Kayla Pardue – Middle School Band Teacher
 - 2. Heather Scholfield – TESOL Teacher
 - 3. Heather Cartier – OT/PT

- B. Professional Resignation(s) – Vote Anticipated
 - 1. Maggie Gilhuly, Special Education Teacher
- C. Non-Certified Appointment(s) FYI
 - 1. Danielle Soucy – Paraprofessional (Daisy)
- D... Non-Certified Resignation(s) FYI
 - 1. Maria Cusano, Paraprofessional
 - 2. Laura Esposito, Paraprofessional
 - 3. Ana Armas, Paraprofessional
 - 4. Charles Bailow – Cafe’ Manager/custodial substitute

XV. ADJOURN