

*EDUCATE, CHALLENGE, & INSPIRE*

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**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, October 08, 2019 @ 7:00 p.m.**  
**Regular Board of Education Meeting**

**AGENDA**

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS:
- IV. STUDENT REPRESENTATIVE REPORT – Ian Whitehouse
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

*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 negative or positive comments about Board of Education, specific personnel and students. Such comments should be brought to 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.*

- VI. ADMINISTRATOR(S) COMMENTS
  - A. Physics – Boat Race – T. Winch/Students
- VII. NEW BUSINESS: Vote anticipated
  - A. Budget Guidelines & Development Timeline 2020-21
- VIII. SUPERINTENDENT’S REPORT
  - A. Enrollment Update - Census October 1st
  - B. Mastery Testing – Achievement Scores Report: SBAC, SAT, NGSS
- IX. OLD BUSINESS – Vote anticipated
  - A. Election of LEARN Liaison
  - B. Expulsion: Stipulation Agreements – Superintendent.
- X. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes:
    - 1. Regular Meeting – September 10, 2019

XI. FINANCIAL REPORTS

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

XII. 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

XIII. PERSONNEL Vote Anticipated

- A. Professional Appointment(s)
  - 1. WHS Choral Teacher
- B. Non-Certified Appointment(s) FYI
  - 1. Paraprofessional/WHs
- C. Non-Certified Resignation(s) FYI
  - 1. School Nurse (Daisy)

XIV. ADJOURN