

WESTBROOK BOARD OF EDUCATION

TUESDAY, April 13, 2010

Regular Board of Education Meeting 7:00 p.m.

WESTBROOK HIGH SCHOOL LIBRARY

AGENDA

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. RECOGNITION: CABA Student Leadership Awards
- IV. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

The Board welcomes public participation and asks that speakers limit their comments to a reasonable amount of time. 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.

- V. APPROVAL OF MINUTES
 - A. Regular Meeting of March 9, 2010
 - B. Special Meeting of March 15, 2010
 - C. Special Meeting of April 5, 2010
- VI. FINANCIAL REPORTS - Vote Anticipated
 - A. Payment of bills
 - B. Approve of budget
 - C. Grant Report
 - D. Insurance Report
- VII. STUDENT REPRESENTATIVE REPORT – Bridget Galiger, Kelsey Campbell
- VIII. SUPERINTENDENT'S REPORT
 - A. Enrollment
 - B. Superintendent's Information
 - C. Administrator(s) Reports
- IX. OLD BUSINESS
 - A. Early Retirement – Vote Anticipated

X. NEW BUSINESS

- A. Out of State Field Trips – Vote Anticipated
- B. Graduation Date –Vote anticipated
- C. Vending Contract - Discussion
- D. Medical Advisor Appointment – Vote Anticipated
- E. United Way Grants – Vote anticipated
 - 1. Healthy Communities, Healthy Youth Program grant
 - 2. Westbrook Early Childhood Council Grant
- G. Magnet School Transportation

XI. BOARD COMMITTEE REPORTS

- A. Insurance Subcommittee
- B. Policy Subcommittee
- C. Communications Subcommittee
- D. Long Range Planning Subcommittee

XII. PUBLIC COMMENT

XIII. PERSONNEL

- A. Maternity Leave Request – Vote Anticipated
- B. Administrator Negotiation Document – Executive Session
- C. Resignation/Retirement – Vote Anticipated
- D. Business Manager/Finance Manager Joint Position with Town of Westbrook – Executive Session Attorney-Client Privilege

XIV. ADJOURN