

WESTBROOK BOARD OF EDUCATION
TUESDAY, September 13, 2011
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. STUDENT REPRESENTATIVE REPORT
- IV. RECOGNITION: New Teacher Introductions
- V. 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.

- VI. CONSENT AGENDA
 - A. Minutes of the Regular Meeting of August 9, 2011
 - B. Minutes of the Special Meeting of August 9, 2011
 - C. Enrollment
 - D. Policy – 1st reading – 5131.91 Bullying
 - E. Policy – 1st reading – 6146 Graduation Requirements
 - F. Policy – 1st reading - 5113 Student Attendance
 - G. Policy – 1st reading – 5113.2 Truancy
 - H. Policy – 1st reading – 5141.21 Administering Medication
 - I. Field Trips- Loon Mountain, NH - WHS Ski Club
 - J. 2011-2012 Board Calendar of Events
- VII. FINANCIAL REPORTS - Vote anticipated
 - A. Approval of the Payment of Bills.
 - B. Approval of Expenditure Report
 - C. Payment Approval Process
- VIII. SUPERINTENDENT'S REPORT
 - A. Convocation/Opening of School
 - B. Facilities Report
 - C. Administrator(s) Reports
- IX. OLD BUSINESS – Vote anticipated
 - A. School Calendar - 2011-2012 (Revision) and 2012-2013

- B. Board Bylaw 9325 Quorum Discussion
- C. Board Self-evaluation – Executive Session anticipated

X. NEW BUSINESS

- A. CAFE Conference
- B. Board of Education Vacancies

XI. BOARD COMMITTEE REPORTS

- A. Policy Subcommittee – M. White
- B. Communications Subcommittee – M. Keryc
- C. Long Range Planning Subcommittee – M. Alaimo

XII. PUBLIC COMMENT

XIII. PERSONNEL – Vote Anticipated

- A. Non-certified Appointments:
 - 1. Kaitlyn Kruzewski – School Nurse – WHS/WMS
 - 2. Maureen Caldwell – Paraprofessional
 - 3. Sarina Garofalo – Paraprofessional
- B. Personnel Matter – Executive Session anticipated to discuss teacher matter.

XIV. ADJOURN