EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Thursday, February 11, 2016 @ 7:00 p.m.
Special Board of Education Meeting

AGENDA

I. CALL TO ORDER – 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. BOARD OF EDUCATION ACKNOWLEDGEMENTS
A. Scholastic Art Award Winners
1. Sarah Davey – Honorable Mention – Silkscreen print
2. Ian Whitehouse – Silver Key Award – Silkscreen self-portrait
3. Isabel Araya – Silver Key Award – Silkscreen self-portrait

IV. STUDENT REPRESENTATIVE REPORT – Caitlin McNary

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. ADMINISTRATOR(S) COMMENTS
A. Grade Reform Project/Successful Learner Traits – 3rd quarter report cards: Cori DiMaggio

VII. NEW BUSINESS
A. Budget Development Workshop

VIII. SUPERINTENDENT'S REPORT
A. Enrollment – February
B. Marketing Schools – Briefing
C. Summer Facilities Projects/Programming Impacts

IX. OLD BUSINESS

X. CONSENT AGENDA – Vote Anticipated
A. Approval of Minutes:
1. Regular meeting of January 12, 2016

XI. FINANCIAL REPORTS

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

XII. BOARD COMMITTEE REPORTS

A. LEARN report – D. Adorno
B. Policy– M. White
C. Communications
D. Long Range Planning
E. Insurance- L. Bridgewater
F. Negotiations - S. Greaves
G. PTSO Representatives - J. Lyman, K. Walker, M. Palumbo

XIII. PERSONNEL

A. New Hires – Non-Certified (FYI):
    1. Alicia Adinolfi

XIV. EVALUATION OF SUPERINTENDENT

A. Legal Update
B. Transportation Contracts

XV. ADJOURN