

WESTBROOK BOARD OF EDUCATION

TUESDAY, January 11, 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 – Kelsey Campbell, Callie Hagemeister
- 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 December 14, 2011
 - B. Special Meeting of December 22, 2010
- VI. FINANCIAL REPORTS
 - A. Payment of Bills
 - B. Approval of Expenditures
 - C. Insurance Report
 - D. Transportation Bid
 - E. Substitute Custodian Report
 - F. Financial Software update
- VII. NEW BUSINESS
 - A. Out of State Field trips
 - B. 2011-12 Budget
- VIII. SUPERINTENDENT'S REPORT
 - A. Enrollment
 - B. Midyear Review
 - C. China Applications
 - D. Interim Principal
 - E. Rachel's Challenge
- IX. OLD BUSINESS
 - A. Middle School Principal Search
 - B. Energy Committee

X. BOARD COMMITTEE REPORTS

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

XI. PUBLIC COMMENT

XII. PERSONNEL

- A. Professional Appointments – None
- B. Non-certified Resignations: None
- D. Superintendent Midyear Evaluation – Executive Session anticipated

XIII. ADJOURN