WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, January 12, 2016 @ 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
1. Teacher of the Year Recognition

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

VII. NEW BUSINESS

VIII. SUPERINTENDENT'S REPORT
A. Enrollment - January
B. Superintendent's Budget Proposal – First Draft
C. Strategic School Profiles – New format
D. ESSA (Every Student Succeeds Act) – Standardized Assessments

IX. OLD BUSINESS
A. Out-of-State and Country Travel – survey information
B. Enrollment Study Report Discussion

X. CONSENT AGENDA – Vote Anticipated
A. Approval of Minutes:
1. Regular – December 08, 2015
2. Policy 6153 – Field Trip(s) Policy

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):
B. Resignation(s) – Non-Certified (FYI)

XIV. ADJOURN