

**WESTBROOK BOARD OF EDUCATION**

TUESDAY, March 8, 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, Megan Lohutko
- IV. BOARD OF EDUCATION RECOGNITION
- 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. Financials
  - A. Approval of the payment of bills
  - B. Approval of the expenditures ending February 28, 2011
  - C. Insurance Report
  - D. Update on Budget Software
- VII. **CONSENT AGENDA**
  - A. Approval of the minutes of the Regular Meeting of February 8, 2011
  - B. Approval of the minutes of Special Meeting of February 16, 2011
  - C. March Enrollment Information Report
  - D. Budget Narrative
  - E. Residency Hearing (Executive Session possible)
  - F. Field Trip Requests
    - 1. FYI: Federal Reserve Bank – NYC, NY –April 25
    - 2. Falkner Island (Guilford) Overnight trip – April 8, 9 - Vote anticipated
  - G. Policy 6146 – Graduation Requirements – 1<sup>st</sup> Reading
- VIII. NEW BUSINESS
  - A. Concussion Policy – Paula Fitzgerald
  - B. Town Charter as it Pertains to the Board of Education
  - C. Student Matter (Executive Session)
- IX. SUPERINTENDENT’S REPORT
  - A. WMS Principal Process

- B. Special Services Director Process
- C. Administrator Comments

X. OLD BUSINESS

- A. 2011-2012 Budget

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 – Executive Session Anticipated

- A. Non-Renewal of Teacher(s)
- B. Non-Certified Appointment
- C. Professional Resignation

XIV. ADJOURN