

WESTBROOK BOARD OF EDUCATION  
Tuesday, January 8, 2012 @ 7:00 p.m.  
Regular Board of Education Meeting  
Westbrook High School Library

## AGENDA

I. CALL TO ORDER – 7:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION:

A. Mr. Du – Teacher/Administrator from China

IV. STUDENT REPRESENTATIVE REPORT

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 – Vote Anticipated

A. Approval of Minutes:

1. Regular Meeting, December 11, 2012

B. Policies: 2<sup>nd</sup> Reading: **Policy 4134** – Personnel Certified – Tutoring; **Policy 3542.31** – Free or Reduced Price Lunches; **Policy 3542.34 (a-c)** – Nutrition Program

VII. NEW BUSINESS: Vote Anticipated

A. 2013-14 School Calendar

B. Signature Authorization – ED099

C. Annual Superintendent & Business Manager Signature Authorization

D. Out of Country Field Trip – Costa Rica – February 2014

E. Superintendent's 2013-2014 Budget

VIII. FINANCIAL REPORTS:

A. Review of Check Listing

B. Budget Narrative/Review of Expenditure Report

C. Line Item Transfers

D. Insurance Report - Ganim

- IX. SUPERINTENDENT'S REPORT
  - A. Enrollment Report
  - B. School Security Update
  
- X. OLD BUSINESS
  - A. Capital Improvement Plan
  - B. Insurance Broker Update
  
- XI. BOARD COMMITTEE REPORTS
  - A. Policy– M. White
  - B. Communications– M. Keryc
  - C. Long Range Planning – P. Labbadia
  - D. Insurance- L. Bridgewater
  - E. Negotiations - S. Greaves
  - F. PTSO Representatives
  
- XII. PUBLIC COMMENT
  
- XIII. PERSONNEL
  
- XIV. ADJOURN