

WESTBROOK BOARD OF EDUCATION
Tuesday, June 12, 2012 @ 7:00 p.m.
Regular Board of Education Meeting

AGENDA

- I. CALL TO ORDER – 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. STUDENT REPRESENTATIVE REPORT
- IV. BOARD OF EDUCATION ACKNOWLEDGEMENTS
 - A. Callie Hagemeister, Megan Lohutko, Senior Student Representatives
 - B. Ginger Reeve, Daisy Ingraham Tutor
 - C. Christine Basler, Westbrook High School Spanish Teacher
- 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 of Regular meeting of May 8, 2012
 - B. Approval of Special Meeting of May 29, 2012
 - C. Enrollment
 - D. Board Policy Revisions –First Reading: 5131.6 (Alcohol, Drugs & Tobacco); 6141.323 Internet Acceptable Use; 4118.4 Employee Computer & Internet Use Form; 5145.5 & 4118.11 Title IX; 5125 Student Records; Confidentiality
 - E. Field Trip(s)
 1. Ski Club – February 17-23, 2013 trip to Breckenridge, CO
- VII. NEW BUSINESS: - Vote anticipated
 - A. Cafeteria Program Overview- New Meal Pattern Requirements - Price increases
 - B. Tech Ed and Business Curricula Adoption
 - C. IDEA Grant
 - D. BOE Self-Evaluation
 - E. Superintendent Evaluation
 - F. OSYFL Request for Field
 - G. Commencement
- VIII. FINANCIAL REPORTS:

- A. Review of Check Listing
 - B. Budget Narrative/Review
 - C. Review of Expenditure Report
 - D. Insurance Report
- IX. SUPERINTENDENT'S REPORT
- A. Superintendent Goals Update
 - B. Administrator Updates
- X. OLD BUSINESS:
- A. Committee Chairs
 - B. Year-end letter
- XI. BOARD COMMITTEE REPORTS
- A. Policy– M. White
 - B. Communications– M. Keryc
 - C. Long Range Planning – P. Labbadia
 - D. Insurance
 - E. PTSO Representatives
- XII. PUBLIC COMMENT
- XIII. PERSONNEL
- A. Retirement
 - B. Resignation
 - C. Child Rearing Leave Request
- XIV. ADJOURN