

**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, November 13, 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: CAPSS Superintendent’s Awards
- 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, October 9, 2012, and Special Meeting on November 1, 2012.
  - B. Policy – 2<sup>nd</sup> Reading: **5141.21** (Administering Medications), **5145.14** (On Campus Recruitment), **1250** (Community Relations – Visits to the Schools), **1120** (Public Participation at Board of Education Meetings, **1140** (Community Relations – Students/Community – Non-School Activities and Public Performances by Students), **1311.2** (Community Relations – Political Activities in the Schools), **1316** (Community Relations – Relations Between Public and School Personnel – Conduct on School Property), **1324** – Community Relations – Soliciting Funds from and by Students  
Policy- 2<sup>nd</sup> Reading: **2133** (Administration –Principal) - eliminate
- VII. NEW BUSINESS:
  - A. Middle School Stipend Positions
  - B. Out of Country Field Trip (Paris, France)
- VIII. FINANCIAL REPORTS:
  - A. Review of Check Listing
  - B. Budget Narrative/Review of Expenditure Report
  - C. Insurance Report - Ganim

- IX. SUPERINTENDENT'S REPORT
  - A. Enrollment Report
  - B. Hurricane Sandy Report
  - C. Preschool Program
  - D. School Climate Survey Data
  - E. Administrator(s) Comments
  
- X. OLD BUSINESS - Vote Anticipated
  - A. 2013-2014 Board Budget Guidelines
  
- 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