

**WESTBROOK BOARD OF EDUCATION
Tuesday, June 26, 2012 @ 5:30 p.m.
Westbrook High School Library
Special Board of Education Meeting**

AGENDA

- I. CALL TO ORDER – 5:30 P.M.
- II. 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.*
- III. Approval of Minutes: Regular Meeting of June 12, 2012
- IV. NEW BUSINESS:
- A. Superintendent Transition Planning
 - B. BOE Self-Evaluation
 - C. Board of Finance Building Walkthrough
- V. OLD BUSINESS:
- A. Policies – 2nd reading: 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 Vote anticipated.
 - B. Insurance – Contract Amendment
Executive session anticipated. Negotiations with respect to collective bargaining.
Vote anticipated.
- VI. PERSONNEL: Executive Sessions Anticipated.
- A. Certified Personnel Matter – Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public employee, provided that such individual may require that discussion be held at an open meeting. Vote Anticipated.
 - B. Superintendent – Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public employee, provided that such individual may require that discussion be held at an open meeting. Vote Anticipated.
- VII. ADJOURN

