

WESTBROOK BOARD OF EDUCATION
Tuesday, May 08, 2012 @ 7:00 p.m.
Regular Board of Education Meeting

AGENDA - Revised

- I. CALL TO ORDER – 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. STUDENT REPRESENTATIVE REPORT
- IV. BOARD OF EDUCATION ACKNOWLEDGEMENTS
 - A. Middle School Scholar-Leader: Anna Schneider
 - B. CABE Student Leadership Awards: Matt Tweedie, Olivia Tempesta

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 Special Meeting of April 3, 2012
 - B. Enrollment
 - C. Field Trip(s)
- VII. FINANCIAL REPORTS:
 - A. Review of Check Listing
 - B. Budget Narrative/Review
 - C. Review of Expenditure Report
 - D. Insurance Report
- VIII. NEW BUSINESS: - Vote anticipated
 - A. China Exchange
 - B. Technology Inquiry Project
 - C. Technology Plan
- IX. SUPERINTENDENT’S REPORT
 - A. Teacher Appreciation Week
 - B. Maintenance
 - C. Administrator Update

X. OLD BUSINESS

- A. Business Manager Agreement
- B. Central Office Agreement

XI. BOARD COMMITTEE REPORTS

- A. Policy Subcommittee – M. White
- B. Communications Subcommittee – M. Keryc
- C. Long Range Planning Subcommittee – P. Labbadia
- D. Insurance Sub-Committee
- E. PTSO Representatives

XII. PUBLIC COMMENT

8:30 XIII. PERSONNEL

- A. **Non-Certified Retirement** – Barbara (Ginger) Reeve, Tutor, Daisy Ingraham School
- B. **Business Manager Performance/Evaluation** (Executive Session Anticipated)
- C. **Update on Administrator Contract Discussions** (Executive Session anticipated),

XIV. ADJOURN