

**WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE**

**WESTBROOK BOARD OF EDUCATION
Tuesday, March 12, 2019 @ 7:00 p.m.
Regular Board of Education Meeting**

AGENDA

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGMENTS
 - A. Board Member Recognition
- IV. STUDENT REPRESENTATIVE REPORT – Katelyn Wallace
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items
- VI. ADMINISTRATOR(S) COMMENTS
 - A. CSDE Accountability Growth Model Results Briefing
- VII. NEW BUSINESS – Vote anticipated
 - A. Possible Ratification of AFT contract
 - B. Field Trip Request – Boston, MA
- VIII. SUPERINTENDENT’S REPORT
 - A. Enrollment – March
 - B. ARS Update
 - C. Legislative Testimony
 - D. Ellington Late Start Video
- IX. OLD BUSINESS - Vote anticipated
 - A. 2019-20 Budget
 - B. Capital Improvement Plan 2020-2024
 - C. Policy 4151.4 – Professional Leave
 - D. Policy 4133 – Travel Reimbursement
- X. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular Meeting of January 08, 2019
 - 2. Special Meeting of February 26, 2019

- XII. FINANCIAL REPORTS
 - A. Review of Check Listings
 - B. Budget Narrative/Review of Expenditure Report
 - C. Line Item Transfer
 - D. Insurance Report

- XIII. BOARD COMMITTEE REPORTS
 - A. LEARN Report – D. Adorno
 - B. Policy – K. Walker
 - C. Long Range Planning – M. Palumbo
 - D. Insurance- L. Bridgewater
 - E. Negotiations - S. Greaves
 - F. Town Ad Hoc Committee – L. Wysocki
 - G. PTSO Representatives - J. Lyman, M. Luft, M. Palumbo

- XIV. PERSONNEL – Vote anticipated
 - A. Superintendent contract renewal
 - B. Personnel
 - 1. Professional Resignation(s)
 - a. Jenna Brady, Special Education Teacher
 - 2. Non-certified resignation(s) (FYI)
 - a. Jaclyn Cerase, Daisy Ingraham Special Services Secretary
 - b. Jackie Hartley, Paraprofessional

- XV. ADJOURN