

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, April 09, 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 ACKNOWLEDGEMENTS
 - A. CABE Student Leadership Awards: WHS students – Katelyn Wallace and Finian McGannon and Middle School Students: Hever Gomez and Vincent Naccarato

BOE will adjourn for a short celebration reception for students and their families.

- IV. STUDENT REPRESENTATIVE REPORT – Katelyn Wallace
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

The Board welcomes public participation and asks that speakers sign in to be recognized and limit their comments to a reasonable amount of time (3 minutes). 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. ADMINISTRATOR(S) COMMENTS
 - A. Wilson Reading – M. Illinger
 - B. Shadowing in the Middle School – T. Wrye
- VII. NEW BUSINESS
 - A. Graduation Date 2019
 - B. Field Trip Request(s): WHS students
 - 1. New York City Financial District and Pfizer Headquarters
 - 2. New York City Shubert Theater (To Kill A Mockingbird)
- VIII. SUPERINTENDENT'S REPORT
 - A. Enrollment – April 2019
 - B. Legislative Briefing
 - C. Technology Int. Committee Update

- IX. OLD BUSINESS

- X. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular meeting of March 12, 2019

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

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

- XIII. PERSONNEL
 - A. Professional Resignation(s)/Retirement(s)
 - 1. Philip Mielcarz, WHS Counselor
 - 2. Virginia White, Elementary School Teacher
 - B. Child-Rearing Leave Request

- XIV. ADJOURN