

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, August 13, 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
- IV. STUDENT REPRESENTATIVE REPORT
- 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 negative or positive comments about Board of Education, specific personnel and students. Such comments should be brought to 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
- VII. NEW BUSINESS: Vote Anticipated
 - A. Annual BOE meeting dates
- VIII. SUPERINTENDENT'S REPORT
 - A. Enrollment update
 - B. School Project Update
 - C. Summer Meals Project Update
 - D. Opening Days - Convocation and Professional Development Format
- IX. OLD BUSINESS
- X. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular Meeting – June 11, 2019
 - 2. Special Meeting – July 22, 2019
- XI. FINANCIAL REPORTS
 - A. Review of Check Listings
 - 1. Review of check listings for end of year - June 2019
 - 2. Review of check listings for July 2019
 - B. Budget Narratives/Review of Expenditure Reports

- C. Line Item Transfer
- D. Insurance Report

XII. BOARD COMMITTEE REPORTS

- A. LEARN – D. Adorno
- B. Policy– K. Walker
- C. Long Range Planning – M. Palumbo
- 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: Vote anticipated

- A. Professional Appointment(s)
 - 1. Alexandra Wilson – WHS Mathematics Teacher
 - 2. Lynne Fischer – Elementary Teacher (3rd grade)
 - 3. Vanessa Federico – Reading Resource Teacher (Daisy)
- B. Professional Resignation(s) – Vote Anticipated
 - 1. Cathy Dowler – Elementary Teacher
 - 2. Ellen Tucker – Speech/Language Pathologist
 - 3. Tim Byars, WHS Math Teacher, submitted a letter of resignation effective immediately.
- C. Non-certified Appointment(s) FYI
 - 1. Lori Wallace, WHS Guidance Office Secretary
- D. Non-certified Resignation(s) FYI
 - 1. Lani Langlois – Paraprofessional
 - 2. Mary Higgins – WMS Cafeteria Manager

XIV. ADJOURN