

**WESTBROOK BOARD OF EDUCATION
Tuesday, January 12, 2021 @ 7:00 p.m.
Regular Board of Education Meeting**

AGENDA

The Regular meeting of the Westbrook Board of Education will be held on Tuesday, January 12, 2021 @ 7:00 p.m. via Google Meeting. To join the meeting you have the following two options:

Method 1

1. Visit <https://www.westbrookctschools.org/groups/5650>
2. Click the link provided at the time of the meeting.

Method 2

1. Navigate to <https://www.westbrookctschools.org>
2. Click “Departments”
3. Click “Westbrook Board of Education”
4. Click the link provided at the time of the meeting.

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS
- IV. STUDENT REPRESENTATIVE REPORT – Jesse McGannon
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

The public is reminded to state name for the record. Comments should be kept to a maximum of **three** minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Board to hear citizen comment. In the interest of creating the best remote meeting experience for all participating parties, we would ask that you please keep your phone on mute until such time when the chair calls for Public Comment. Please continue to keep your phone on mute unless you are requesting to be recognized by the Chair to make a comment. Once you have been recognized by the Chair to make your comment, please adhere to the previously mentioned guidelines.

- VI. ADMINISTRATOR(S) COMMENTS
 - A. Daisy Ingraham Elem. School – Social and Emotional Learning Update
 - B. Westbrook Middle School – Social and Emotional Learning Update
 - C. Westbrook High School – Social and Emotional Learning Update

- VII. NEW BUSINESS
 - A. Board of Education Goals – Temporary Sub-Committee

- VIII. SUPERINTENDENT’S REPORT
 - A. Remote Teaching and Learning Update
 - B. Updated Covid-19 Quarantine Guidance and Vaccine Distribution
 - C. Entry Plan – Next Steps
 - D. Middle School Principal Search Process Planning and Discussion
 - E. Enrollment
 - F. Superintendent’s Budget Preview

- IX. OLD BUSINESS - Vote Anticipated
 - A. 2021-2022 District Calendar

- X. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular Meeting of December 08, 2020
 - 2. Special Meeting of December 10, 2020
 - 3. Special Meeting of December 15, 2020

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

- XII. BOARD COMMITTEE REPORTS
 - A. Policy – K. Walker
 - B. Long Range Planning – M. Palumbo
 - C. Insurance- M. Luft
 - D. Negotiations - S. Greaves
 - E. Ad Hoc Energy Committee – L. Wysocki
 - F. PTSO Representatives - M. Luft, M. Esposito, Z. Hayden

- XIII. PERSONNEL
 - A. Non-Certified Personnel – FYI
 - 1. Garrett Barros – Tech Support starting January 4, 2021

- XIV. ADJOURN