

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

**WESTBROOK BOARD OF EDUCATION
Tuesday, February 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
- IV. STUDENT REPRESENTATIVE REPORT – Katelyn Wallace
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items
- VI. ADMINISTRATOR(S) COMMENTS
- VII. **Adjourn for Budget Development workshop**
- VIII. NEW BUSINESS – Vote anticipated
 - A. Possible Ratification of AFT contract
- IX. SUPERINTENDENT’S REPORT
 - A. Enrollment – February
 - B. ARS Update
 - C. Legislative Call Testimony
 - D. Ellington Late Start Video
 - E. Dept. of Emergency Services & Public Protection (DESPP) Audit Report
- X. OLD BUSINESS - Vote anticipated
 - A. Policy 4151.4 – Professional Leave
 - B. Policy 4133 – Travel Reimbursement
- XI. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 1. Regular Meeting of January 08, 2019

- XII. FINANCIAL REPORTS
 - A. Review of Check Listing
 - 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. PTO Representatives - J. Lyman, M. Luft, M. Palumbo

- XIV. PERSONNEL – Vote anticipated
 - A. Superintendent contract renewal
 - B. Non-certified resignation (FYI)
 - 1. Jaclyn Cerase, Special Services Secretary, submitted a letter of resignation effective February 19, 2019.

- XV. ADJOURN