

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

<p>WESTBROOK BOARD OF EDUCATION Tuesday, April 12, 2022 @ 7:00 p.m. Regular Board of Education Meeting</p>

The Regular meeting of the Westbrook Board of Education will be held on Tuesday, April 12, 2022 at 7:00 p.m. in the WHS library. Members of the public who would like to view this meeting remotely, please access the link here:

Method 1

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

Method 2

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

AGENDA

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGMENTS
- IV. STUDENT REPRESENTATIVE REPORT – Andrew Livingstone
 - A. Introduction of new Student BOE representatives for 2022-2023 - Rising Senior Delaney Belcourt
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

<p>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 the 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. When appropriate, district administration will follow-up at a later point in time.</p>

<p>For the April 12, 2022 BOE meeting, remote Public Comment will be available as we transition back to in person meetings. A Google Meet link will be posted on the website for remote audience members who would like an opportunity to speak during the Public Comment portion of the meeting. 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</p>
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- VI. ADMINISTRATOR(S) COMMENTS:

- VII. NEW BUSINESS: Vote Anticipated
 - A. Healthy Food Certification 2022-2023
 - B. Oxford Academy - Light on Westbrook Fundraising Contribution Acceptance
 - C. Introduction and Curriculum Update – Angelo Saba – Robotics and Automated Systems I Curriculum – **Enclosure 1**

- VIII. SUPERINTENDENT’S REPORT
 - A. Enrollment – April 2022 – **Enclosure 2**
 - B. Portrait of a Graduate Update

- IX. OLD BUSINESS: Vote anticipated
 - A. Policy 1000 – Non-Discrimination – Community/Board Operation
 - B. Policy 4000 – Non-Discrimination – Personnel
 - C. Policy 5000 – Non-Discrimination – Students
 - D. Recommendation to rescind Policy 0521 – Non-Discrimination and replace with Policy 1000, Policy 4000, and Policy 5000
 - E. COVID Related Policies: 4118.237, 4218.237, 5141.8 – Face mask coverings – Recommendation to Rescind (per WPS Policy 9311)
 - F. Policy 9030 – Democratic Principles – (Revised)
 - G. Policy 9160 – Student Representatives on the Board of Education – (Revised)
 - H. Policy 9321 – Time, Place and Notification of Meetings – (Revised)

- X. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular meeting of March 08, 2022 - **Enclosure 3**
 - 2. Special meeting of March 24, 2022 – **Enclosure 4**

- XI. FINANCIAL REPORTS - **Enclosure 5**
 - A. Review of Check Listing
 - 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 – D. Perreault
 - C. Fiscal & Budget – Z. Hayden
 - D. Teaching & Learning – D. Perreault
 - E. Communications & Marketing – M. Luft
 - F. Negotiations – S. Greaves
 - G. Town Energy Ad Hoc Committee – L. Wysocki
 - H. LEARN
 - I. PTSO Representatives - M. Luft (Daisy), Z. Hayden (WMS), K. Walker (WHS)
 - J. BOE Ad Hoc Calendar Committee – Z. Hayden – **Enclosure 6**

- XIII. BOARD OF EDUCATION GOALS
 - A. Bills voted out of the Education Committee 3/31 CABE webinar – **Enclosure 7**
 - B. BOE Retreat and Self-Evaluation

- XIV. PERSONNEL
 - A. Professional Resignation(s):
 - 1. Rosemary Unan – Special Education Teacher

XV. EXECUTIVE SESSION:

A. Contract Negotiations: Evaluation of Legal Services

XVI. PUBLIC SESSION: Vote Anticipated

A. Legal Services

XVII. ADJOURN