

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

<p>WESTBROOK BOARD OF EDUCATION Tuesday, May 10, 2022 @ 7:00 p.m. Regular Board of Education Meeting WHS Library</p>

AGENDA

The Regular meeting of the Westbrook Board of Education will be held on Tuesday, May 10, 2022 at 7:00 p.m.in the WHS Library. Members of the public who would like to join this meeting remotely may access the link below:

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.

I. CALL TO ORDER – 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. BOARD OF EDUCATION ACKNOWLEDGEMENTS

A. Teacher/Staff Recognition

IV. STUDENT REPRESENTATIVE REPORT - Andrew Livingstone, Delaney Belcourt, Elliot Koplas

V. PRESENTATION OF DRAFT – WESTBROOK PORTRAIT OF A GRADUATE

VI. 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>

For the May 10, 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

VII: ADMINISTRATOR(S) COMMENTS

- A. End of Year Activities and Events

VIII. NEW BUSINESS – Vote anticipated

- A. Out of State/Overnight Field Trip – WHS Chorus to Washington D.C. March 16-23, 2023 – **Enclosure 1**

IX. SUPERINTENDENT’S REPORT

- A. Enrollment – **Enclosure 2**
- B. Westbrook Foundation Grant for Daisy Makerspace
- C. Summer Learning Academy

X. OLD BUSINESS

XI. CONSENT AGENDA – Vote Anticipated

- A. Approval of Minutes:
 - 1. Regular Meeting – April 12, 2022 – **Enclosure 3**

XII. FINANCIAL REPORTS – Enclosure 4

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

XIII. 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/A. Miesse
- H. LEARN – Z. Hayden
- I. PTSO Representatives - M. Luft (Daisy), Z. Hayden (WMS), K. Walker (WHS)
- J. BOE Calendar/Goals Committee – Z. Hayden

XIV. BOARD OF EDUCATION GOALS

- A. BOE Retreat and Self-Evaluation on May 18th
- B. Professional Development

XV. PERSONNEL

- A. Non-Certified Resignation(s)

XVI: ADJOURN

