

EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, June 11, 2019 @ 7:00 p.m.
Regular Board of Education Meeting – WHS Library

AGENDA

- I. CALL TO ORDER – 7:00 p.m.**
- II. PLEDGE OF ALLEGIANCE**
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS**
 - A. BOE Recognition – Steven Mazeau
 - B. BOE Student Representative – Katie Wallace
 - C. Retiree Recognition – Virginia White, Diane Lewis, Philip Mielcarz,
Alison Mielcarz

The Board will adjourn for a brief reception to honor our retirees and BOE student representative.

- 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**
 - A. T. Winch – College/Career Readiness and Graduation Requirements
- VII. NEW BUSINESS – Vote anticipated**
 - A. AFT Contract – Possible ratification
 - B. Field Trip Request – France 2020
- VIII. POLICY**
 - A. New policy - Electronic Communications – Second Reading

IX. SUPERINTENDENT'S REPORT

- A. Enrollment – June 2019
- B. Graduate Acceptances – Westbrook Events Journal
- C. Summer Meals Program

X. OLD BUSINESS – Vote anticipated

- A. 403B Plan

XI. CONSENT AGENDA – Vote Anticipated

- A. Approval of Minutes:
 - 1. Regular Meeting – May 14, 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 – 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. PTO Representatives – M. Luft, J. Lyman, M. Palumbo

XIV. PERSONNEL: Vote Anticipated

- A. Professional Appointment(s)
 - 1. Leslie Carson – WHS College/Career Readiness position
 - 2. Meta Wallace - WHS Science
 - 3. Kristin Magnano – WMS Science Teacher
 - 4. Michelle Tomek – PreK Teacher
 - 5. Sarah Cunningham – WHS Counselor
 - 6. Stephanie Merriman – Kindergarten Teacher
- B. Professional Resignation(s) Vote Anticipated
 - 1. Alina Britchi – WHS Physics teacher
- C. Non-Certified New Hires (FYI)
 - 1. Jennifer Hickey - Paraprofessional
- D. Non-Certified Retirement(s) - FYI
 - 1. Alison Mielcarz – WHS Guidance Secretary

XV. ADJOURN

