

**WESTBROOK BOARD OF EDUCATION**

TUESDAY, August 10, 2010

Regular Board of Education Meeting 7:00 p.m.

WESTBROOK HIGH SCHOOL LIBRARY

**AGENDA**

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

*The Board welcomes public participation and asks that speakers limit their comments to a reasonable amount of time. 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 expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Westbrook Public Schools. Such issues should be brought to the 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.*

- IV. APPROVAL OF MINUTES - Discussion/Action
  - A. Regular Meeting of June 8, 2010
  - B. Special Meeting of June 8, 2010
- V. FINANCIAL REPORTS - Discussion/Action
  - A. 2009-2010 Expenditure Report (unaudited)
  - B. Payment of July and August bills
  - C. Approve of budget
  - D. Grant Report
  - E. Ganim Insurance Report
  - F. Financial Software
- VI. SUPERINTENDENT'S REPORT
  - A. Enrollment
  - B. Convocation 2010
  - C. Administrator(s) Reports – CMT & CAPT
- VII. OLD BUSINESS
  - A. Iowa Lighthouse Study
- VIII. NEW BUSINESS – Discussion/Action
  - A. Out of State Field Trip(s)
  - B. Greenscape Contract
  - C. 2010-2011 Board Meeting Calendar
  - D. Board Self-Evaluation (executive session anticipated)
  - E. Superintendent Goals 2010-2011
  - F. Waste Removal Bid
  - G. Regional Common Calendar

- IX. BOARD COMMITTEE REPORTS
  - A. Town/BOE Insurance Subcommittee
  - B. Policy Subcommittee
  - C. Communications Subcommittee
  - D. Long Range Planning Subcommittee

- X. PUBLIC COMMENT

- XI. PERSONNEL – Discussion/Action
  - A. Resignations/Retirements
  - B. Professional Appointments
  - C. Information Technology Specialist

- XII. ADJOURN