

WESTBROOK BOARD OF EDUCATION

TUESDAY, January 12, 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 December 8, 2009
- V. Financial Reports – Discussion/Action
 - A. Payment of Bills
 - B. Approval of Budget
 - C. Insurance Report
- VI. Student Representative Report – Bridget Galiger and Kelsey Campbell
- VII. New Business – Discussion/Action
 - A. Out of State Field Trips – None
 - B. PreK-12 English/Language Arts curriculum review and adoption
 - C. RTTT grant (CT Race to the Top)
 - D. Superintendent’s 2010-2011 Budget Presentation
 - E. Communication’s Plan
- VIII. Old Business -Policies – 2nd reading/vote
 - 3524.1 Hazardous Material in School
 - 3524.2 - Green Cleaning – a new policy
 - 5114 – Suspension and Expulsion/Due Process - changes based upon legislation
 - 5125 – Student Records confidentiality – based on new federal regulations
 - 5141.21 – Administering Medications – new legislation
 - 5141.22 – Communicable and Infectious Diseases – added language for the use of masks to prevent the spread of diseases
 - 5141.25 – Students with Special Health Care Needs – new legislation
 - 5141.27 – First Aid/Emergency Medical Care – revisions to include AED legal requirements

5141.4 – Reporting of Child Abuse and Neglect – new legislative wording
6114 – Emergency Plan – revision based on new legislation
6140 – Curriculum – new wording in legislation
6141 – Curriculum Design/Modification/Approval

- IX. Superintendent's Report
 - A. Enrollment – Dr. Charles
 - B. Midyear Review – Dr. Charles
 - C. China Application
 - D. Administrators' Reports

- X. Board Reports
 - A. Policy – Mrs. White
 - B. Communications – Mrs. Keryc
 - C. Long Range Planning – Mr. Alaimo

- XI. Public Comment Re: Matters of General concern & Agenda Items

- XII. Personnel -**Executive Session:**
 - A. Professional Appointments
 - B. Non-Certified Appointments/Resignations
 - C. Superintendent Midyear Evaluation (Executive Session anticipated)
 - D. Administrator Negotiations (Executive Session anticipated)

- XIII. Adjournment