

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

<p>WESTBROOK BOARD OF EDUCATION Tuesday, January 10, 2023 @ 7:00 p.m. Regular Board of Education Meeting</p>

The Regular meeting of the Westbrook Board of Education will be held on Tuesday, January 10, 2023 @ 7:00 p.m. in the WHS Library To join the meeting you have the following options:

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 ACKNOWLEDGEMENTS
- IV. STUDENT REPRESENTATIVE REPORT – Delaney Belcourt/Elliott Koplas
- 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>

- VI. ADMINISTRATOR(S) COMMENTS
 - A. Special Education Update – F. Lagace

VII. NEW BUSINESS

VIII. SUPERINTENDENT'S REPORT

- A. Enrollment - ENCLOSURE 1
- B. Budget Process Update

IX. OLD BUSINESS

X. CONSENT AGENDA – Vote Anticipated

- A. Approval of Minutes- ENCLOSURE 2
 - 1. December 6, 2022 – Special Meeting
 - 2. December 13, 2022 - Regular Meeting

XI. FINANCIAL REPORTS – ENCLOSURE 3

- A. Review of Check Listing(s)
- 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 – D. Perreault
- G. Town Energy Ad Hoc Committee – A. Miesse
- H. LEARN – Z. Hayden
 - I. PTSO Representatives - M. Luft (Daisy), Z. Hayden (WMS), K. Walker (WHS)

XIII. BOARD GOALS

- A. BOE Self Evaluation - set date

IV. PERSONNEL

- A. Non-certified personnel
 - 1. Caitlin Bialek – Daisy School Nurse
 - 2. Melanie Davis – Paraprofessional (Daisy)

XV. ADJOURN