

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

**WESTBROOK BOARD OF EDUCATION
Tuesday, January 24, 2023 @ 5:00 p.m.
WHS Library
Special Board of Education Meeting**

MINUTES

Members Present: K. Walker, Z. Hayden, C. Kuehlewind, M. Palumbo, M. Luft, D. Perreault, A. Miesse.
Via telephone: S. Greaves

Absent: M. Esposito

Also Present: Superintendent Kristina Martineau; Lesley Wysocki, Director of Finance and Operations;
Administrator Ruth Rose

- I. CALL TO ORDER – The Special Meeting of January 24, 2023 was called to order at 5:01 p.m. by K. Walker, Chair.
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT: Re: Matters of General Concern & Agenda Items
 1. Shantel Berg requested zoom option for meetings.

MOTION by D. Perreault and SECOND by M. Palumbo to move into Executive Session at 5:03 p.m. with an invitation to Superintendent Martineau and Lesley Wysocki, Business Manager.
- IV. EXECUTIVE SESSION – Collective Bargaining Strategy
 - A. Discussion on Retirement Incentive for Eligible Retirees

MOTION to move to Regular Session at 5:11 p.m.
- V. REGULAR SESSION – Vote Anticipated
 - A. Retirement Incentives
MOTION by D. Perreault and SECOND by M. Luft to approve two retirements with Voluntary Retirement Incentives. Vote unanimous. D. Perreault requested that this be the last time retirement incentives are offered.
- VI. BUDGET DEVELOPMENT WORKSHOP #2
Superintendent Martineau presented the budget. The Board will move forward with the 2023-2024 Budget as presented to the regular February meeting for discussion and vote.
- VII. ADJOURN: MOTION by Z. Hayden and SECOND by M. Palumbo to adjourn at 6:25 p.m. Vote unanimous.

Respectfully submitted,

Christine Kuehlewind, Board Secretary

Cecilia S. Lester, Board Recording Clerk

