

**WESTBROOK SCHOOL DEPARTMENT**

117 Stroudwater Street  
Westbrook, Maine 04092

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The Westbrook School Committee will hold a regular meeting on Wednesday, November 18, 2009 in room 114 at 7:00 PM.

**AGENDA**

1. Call to Order: Chair Greg Smith
2. Pledge Allegiance to the Flag
3. Roll Call
4. Adjustments to the Agenda
5. Approval of Minutes - November 4, 2009
6. Communications / Correspondence
7. Public Participation (for agenda items only; 3 minutes per speaker - one time only)
8. Student Council / Government Report(s)
9. Superintendent's Report
  - 9.1 District Report
    - A. Westbrook School Department Strategic Plan Update
    - B. Canal Playground Project Update
    - C. WHS Excellence and Determination Program Newsletter
    - D. H1N1 and Flu Vaccine Update
    - E. Benchmark Construction Company of Westbrook internship program
  - 9.2 School Climate and Culture Report
  - 9.3 Personnel Report
  - 9.4 Financial Report
  - 9.5 Enrollment Report
10. Chair / Committee Reports
11. Old Business
12. New Business
  - 12.1 Request to approve the By-Laws for the Certification Committee - Action Item - Approval
  - 12.2 Community Partnership for Protecting Children, Partnership Agreement - Action Item - Approval
  - 12.3 Request to approve the Graduation Location for the Class of 2010 - Action Item - First Approval
  - 12.4 Presentation on the Performing Arts Center -Jamie Grant, Performing Arts Manager - Informational
  - 12.5 Update on Spring Harbor tutoring - Bonnie Violette, Spring Harbor Administrator - Informational
  - 12.6 FY11 Budget Process and Timeline - Informational
  - 12.7 Superintendent First 100 Day Report - Informational
13. Public Participation (any school related matter; 3 minutes per speaker; one time only)
14. Important Dates -

Nov. 18	6:00 PM	Finance Committee meeting	Principal's Conf Rm WHS
Nov. 23		Teacher In Service Day - No School for Students	
Nov. 24		Teacher In Service Day - No School for Students	
Nov. 25		No School for Staff and Students	
Nov. 26		Thanksgiving - No School	
Nov. 27		No School for Staff and Students	
Nov. 30	5:30 PM	Sebago Educational Alliance (Dine & Discuss)	WRVC
Dec. 3		NCLB on-site visit	
15. Announcements
16. Adjournment

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To: Westbrook School Committee  
From: Dr. Reza Namin, Superintendent of Schools  
Date: October 30, 2009  
RE: Communications for the November 4, 2009 School Committee meeting

I am reporting the following support staff / stipend hirings:

- ❖ **Regina Wohl** has been hired as an ESL Ed Tech III replacing Jennifer Welsh who resigned. Ms. Wohl will be paid \$14.41 an hour per the latest collective bargaining agreement.

I am reporting the following resignation:

- ❖ **Kathy Stiles** from the position of Noon Duty Aide / Office Aide at Canal School; effective November 13, 2009.