

# WESTBROOK SCHOOL DEPARTMENT

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The Westbrook School Committee will hold a regular meeting on Wednesday, January 13, 2010 in room 114 at 7:00 PM.

## AGENDA

1. Call to Order: Superintendent Dr. Reza Namin
2. Pledge Allegiance to the Flag
3. Roll Call
4. Election of Chair to the School Committee
5. Election of Vice-Chair to the School Committee
6. Adjustments to the Agenda
7. Approval of Minutes - December 16, 2009
8. Communications / Correspondence
9. Public Participation (for agenda items only; 3 minutes per speaker - one time only)
10. Student Council / Government Report(s)
11. Superintendent's Report
  - 11.1 District Report
    - A. Westbrook School Department Strategic Plan Update
    - B. Middle School Building Project Update
    - C. Chief Financial Planner Search Update
    - D. Spring Harbor Student Tutoring Monthly Report
    - E. Westbrook High School Excellence and Determination Program Newsletter
    - F. H1N1 and Flu Vaccine Update
    - G. Westbrook Middle School Let's Go! 5-2-1-0 mini-grant
  - 11.2 School Climate and Culture Report
  - 11.3 Personnel Report
  - 11.4 Financial Report
  - 11.5 Enrollment Report
12. Chair / Committee Reports
13. Old Business
14. New Business
  - 14.1 Administrative / Teaching Nominations
    - 14.1.1 Title IA Reading & Math Teacher / Saccarappa School
    - 14.1.2 ½ Time Title IA Math Teacher / Prides Corner School
  - 14.2 Request to approve the nominee for the position of the Director of Teaching and Learning - Action Item - Approval
  - 14.3 Request to approve the nominee for the position of the Director of NCLB, Gifted & Talented, and Professional Development - Action Item - Approval
  - 14.4 Request to approve a raised bed garden on Canal School Grounds - Action - First Approval
  - 14.5 Request to approve the 2 hour delayed start memo to be sent home with students - Action Item - Approval
  - 14.6 Request to approve the annual Comprehensive Emergency Management Plan per Sec.1, 20-A M.R.S.A. §1001, sub-§16m as enacted by PL1999, c.

- 351 §2 and Westbrook School Department policy EBCA - Action Item - Approval
- 14.7 Request to approve the Ruth's Reusable Resources contract for the 2010 - 2011 school year contract - Action Item - Approval
15. Public Participation (any school related matter; 3 minutes per speaker; one time only)
16. Important Dates -
- |         |         |   |                            |
|---------|---------|---|----------------------------|
| Jan. 12 | 5:30 PM | Policy Committee Meeting                              | Vocational Conf Room       |
| Jan. 12 | 6:30 PM | Educational Programs Meeting                          | Vocational Conf Room       |
| Jan. 13 | 6:00 PM | Finance Committee Meeting                             | WHS Principal's Conf. room |
| Jan. 13 | 7:00 PM | School Committee Meeting                              | WHS room #114              |
| Jan. 18 |         | Martin Luther King, Jr. birthday observed - NO SCHOOL |                            |
| Jan. 19 | 6:30 PM | Strategic Planning Committee meeting                  |                            |
17. Announcements
18. Request to enter into executive session to discuss collective bargaining pursuant to M.R.S.A. § 405 - Action Item - Approval
19. Adjournment