

WESTBROOK SCHOOL DEPARTMENT

117 Stroudwater Street
Westbrook, Maine 04092

Telephone: 207-854-0800

Fax Line: 207-854-0809

E-mail: wsd@westbrookschoools.org

The Westbrook School Committee will hold a regular meeting on Wednesday, January 27, 2010 in room 114 at 7:00 PM.

AGENDA

1. Call to Order: Chair Edward Symbol - 7:00 PM
2. Pledge Allegiance to the Flag
3. Roll Call
4. Adjustments to the Agenda
5. Approval of Minutes - January 13, 2010
6. Communications / Correspondence
 - 6.1 Support Staff hiring / Resignations
 - 6.2 H1N1 and Flu Vaccine Update. Westbrook being praised by the Commissioner for the H1N1 plan
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. Teaching for Understanding Presentation by Peter Lancia and Janet Crawford (5 minutes)
 - B. Virtual High School Presentation by VHS Students (5 minutes)
 - C. Westbrook School Department Strategic Plan Update (2 minutes)
 - D. Chief Financial Planner Search Update. Named Mary Hall, Gary Rairdon, Ed Symbol. Dr. Namin and the City Manager are the Co-Chairs of the Search Committee (2 minutes)
 - 9.2 School Climate and Culture Report
 - A. Canal School
 - B. Congin School
 - C. Prides Corner School
 - D. Saccarappa School
 - E. Westbrook Regional Vocational School
 - F. Adult and Alternative Learning
 - 9.3 Personnel Report
 - 9.4 Financial Report
 - 9.5 Enrollment Report
10. Chair / Committee Reports
11. Old Business
12. New Business
 - 12.1 Administrative / Teaching Nominations
 - 12.2 Request to add 5 more VHS (Virtual High School) students (for a total of 15 students) at \$425 per course - Action Item - Approval
 - 12.3 Request to approve the graduation date of June 9, 2010 at Merrill Auditorium for the Class of 2010 - Action Item - Approval

- 12.4 Request to approve a competition trip (more than 150 miles one way) for the Jazz Ensemble to attend the 41st annual Berklee College Jazz Festival, Boston, MA (March 13, 2010) - Action Item - First Approval
- 12.5 Request to approve a competition trip (more than 150 miles one way) for the Westbrook High School Chorus to attend the Music in the Parks Festival, Agawam, MA (May 1, 2010) - Action Item - First Approval
- 12.6 Request to approve an overnight competition trip for the boy's & girl's swim / dive team to attend the MPA Invitational Class A State Swim Championship at Bowdoin College, Brunswick, ME (February 15, 2010 - February 16, 2010) - Action Item - First Approval
- 12.7 Request to approve an overnight experiential trip for 40 Westbrook High School student's to attend the Reducing Sexism and Violence Program (R.S.V.P.) in Topsham, ME (March 4, 2010 - March 5, 2010) - Action Item - First Approval
- 12.8 Request to approve the 2010 - 2013 contract for the Director of Teaching and Learning - Action Item - First Approval
- 12.9 Request to approve the 2010 - 2013 contract for the Director for NCLB, Gifted & Talented, and Professional Development - Action Item - First Approval
13. Public Participation (any school related matter; 3 minutes per speaker; one time only)
14. Important Dates -
- | | | | |
|------------|---------|------------------------------------|----------------------------|
| Feb. 6 | 8:00AM | School Committee Workshop | Westbrook Middle School |
| Feb. 9 | 5:30 PM | Policy Committee Meeting | Vocational Conf Room |
| Feb. 9 | 6:30 PM | Educational Programs Meeting | Vocational Conf Room |
| Feb. 10 | 6:00 PM | Finance Committee Meeting | WHS Principal's Conf. room |
| Feb. 10 | 7:00 PM | School Committee Meeting | WHS room #114 |
| Feb. 15 | | President's Day - No School | |
| Feb. 15-19 | | Winter School Vacation - No School | |
| Feb. 24 | 2:00 PM | Westbrook Children's Project | Central Office |
15. Announcements
16. Request to enter into executive session to discuss collective bargaining pursuant to M.R.S.A. § 405 (the executive session to include School Committee members present, Superintendent Dr. Namin and Tyler Dunphy) - Action Item - Approval
17. Adjournment