

# WESTBROOK SCHOOL DEPARTMENT

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The Westbrook School Committee will hold a regular meeting on Wednesday, February 10, 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 27, 2010
6. Communications / Correspondence
  - 6.1 Support Staff hiring / Resignations
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. Maine Department of Education praises the Westbrook School Department for compliance with the No Child Left Behind Act
    - B. Westbrook Senior Nick Harmon has been selected as a candidate for the United States Presidential Scholars 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
  - 11.1 Request to approve a competition trip (more than 150 miles one way) for the Jazz Ensemble to attend the 41<sup>st</sup> annual Berklee College Jazz Festival, Boston, MA (March 13, 2010) - Action Item - Final Approval
  - 11.2 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 - Final Approval
  - 11.3 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 - Final Approval
  - 11.4 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 - Final Approval
12. New Business
  - 12.1 Administrative / Teaching Nominations
  - 12.2 Request to approve an overnight experiential trip for DECA students to attend the DECA State Leadership Conference March 4<sup>th</sup> and 5<sup>th</sup> at the Eastland Park Hotel, Portland, Maine - Action Item - First Approval

- 12.3 Request to approve an overnight experiential trip for Skills USA students to attend the Skills USA State Championships and Leadership Conference, March 11<sup>th</sup> and 12<sup>th</sup> at Bangor Maine - Action Item - First Approval
- 12.4 Request to approve the Community Use, Request form and Fee Schedule for the Performing Arts Center - Action Item - First Approval
- 12.5 Request to approve the Request for Use and Fee Schedule (Westbrook School Department policy KF-R) for the Westbrook School Department - Action Item - Approval
- 13. Public Participation (any school related matter; 3 minutes per speaker; one time only)
- 14. Important Dates -
  - 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
  - Feb. 27 8:00 AM Finance Committee Budget Review WHS room #114
  - Mar. 6 8:00 AM Finance Committee Budget Review WHS room #114
  - Mar. 10 6:00 PM Finance Committee Meeting WHS Principal's Conf. room
  - Mar. 10 7:00 PM School Committee Meeting WHS room #114
- 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