

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED

Board Members Present:

Don O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Mark Mathias	
Elaine Whitney	
Michael McGovern	

Administrators Present:

Elliott Landon	Superintendent of Schools
Brian Fagan	Asst. Superintendent Curriculum
Marge Cion	Director of Human Resources

Board Members Absent:

Sandy DeFelice

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:35 in the Staples High School cafeteria.

ACTION: Election of Board Officers.

Dr. Landon explained the procedures to be followed and presided over the election of the Board chair. Mr. Marpe nominated Mr. O'Day as chairman of the Board. Ms. Taylor seconded the nomination. There were no other nominations. The vote to elect Don O'Day as chair of the Board was unanimous with all members voting in the affirmative, except for Mr. O'Day, who abstained.

Mr. O'Day assumed the chairmanship of the Board.

Nominations were then taken for vice chair of the Board. Mr. O'Day nominated Mr. Marpe. Mr. McGovern seconded the nomination. There were no other nominations. The vote to elect Jim Marpe as vice chair of the Board was unanimous, with all members voting in the affirmative, except for Mr. Marpe, who abstained.

Nominations were then taken for secretary of the Board. Ms. Whitney nominated Ms. Taylor. Mr. Mathias seconded the nomination. There were no other nominations. The vote to elect Ms. Taylor as secretary of the Board was unanimous, with all members voting in the affirmative, except for Ms. Taylor who abstained.

MINUTES:

The minutes from 11-02-09 were approved.

DISCUSSION:

New Course Proposals
Student and Faculty School Calendar for 2011-12
Effects of 2009-10 Budget Reductions

ADJOURNMENT: Meeting adjourned at 10:46 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)

