

REVISED MEETING NOTICE

WESTPORT BOARD OF EDUCATION

NOTICE OF SPECIAL MEETING

(Anticipated *Executive Session)

Special Meeting Date: Monday, February 9, 2015

Time: 5:00 p.m.

Place: Town Hall, Room 201/201A

***AGENDA**

PUBLIC CALL TO ORDER:

5:00 p.m. Town Hall, Room 201/201A

***ANTICIPATED EXECUTIVE SESSION:**

1. Security Matters

RESUME PUBLIC SESSION:

6:30 p.m. Town Hall, Auditorium

DISCUSSION/ACTION:

1. Transfers within 2014-15 Budget
2. School Security Projects to be Completed

(Encl.) Dr. Landon
Mr. Longo

ADJOURNMENT

*A 2/3 vote is required to go to executive session.

WESTPORT PUBLIC SCHOOLS

ELLIOTT LANDON
Superintendent of Schools

110 MYRTLE AVENUE
WESTPORT, CONNECTICUT 06880
TELEPHONE: (203) 341-1010
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To: Members of the Board of Education
From: Elliott Landon
Subject: Transfers Within 2014-15 School Budget
Date: February 9, 2015

Pursuant to Board of Education policies and regulations P 3160 and R3160, as they both relate to the transfer of funds between budget categories in amounts equal to or exceeding \$25,000, the Board of Education is being requested at the meeting of February 9 to authorize the following transfers between accounts, as follows:

Transfer From Account

•102 \$575,000

Transfer To Account

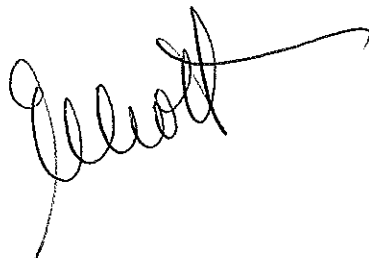
•435, 436 and 437 \$550,000
•330 25,000

Elio Longo has prepared for Board review a spreadsheet outlining the accounts, description of accounts, amounts to be transferred, projected end-of-year balance prior to transfers, and projected end-of-year balance subsequent to the transfers.

Pursuant to the actions of the Board at the meeting of February 4, 2015, I recommend Board approval of the transfers shown above.

ADMINISTRATIVE RECOMMENDATION

Be It Resolved, That upon the recommendation of the Superintendent of Schools and pursuant to Board of Education policies and regulations P3160 and R3160, the Board authorizes the transfer of funds in the 2014-15 school budget from Account 102 to Accounts 330, 435, 436 and 437 in the amount of \$575,000.



WESTPORT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING 02/09/2015
FY 2014-2015 OPERATING BUDGET TRANSFER REQUEST

	Account	Description	Amount	Projected EOY Balance (as of 12/31/14)	Projected EOY Balance after transfer
Transfer from:	102				
Transfer to:	435/436/437	Regular Ed Teachers	\$ (575,000)	\$ 793,723	\$ 218,723
a.	330	Restorative/Preventative Maintenance	\$ 500,000		
b.	435	Other Professional Services	\$ 25,000		
c.		Building Projects	\$ 50,000		

Notes: a) To be distributed based on priority need and scheduling
b) SHS feasibility study
c) Repair of Chiller unit at Greens Farms School