

WESTPORT BOARD OF EDUCATION

MINUTES APPROVED – September 8, 2001

Board Members Present:

Don O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Sandy DeFelice	
Kristin LaFleur	
Mark Mathias	
Elaine Whitney	

Administrators Present:

Elliott Landon	Superintendent of Schools
Nancy Harris	Asst. Superintendent Business
Brian Fagan	Asst. Superintendent Curriculum
Marjorie Cion	Director of Human Resources

Board Members Absent:

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

MINUTES: The Minutes of the June 15, 2009 meeting were approved.

DISCUSSION/ACTION: Capital Forecast Items: Request to Board of Finance

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to engage the services of a licensed testing and balancing firm at a cost not to exceed \$15,000 to determine if the mechanicals and building envelope at the King's Highway School provide sufficient interior humidity control to permit the installation of a "chilled pipe" cooling system as part of a total upgrade of the ventilation system at that school.

MOTION: Mark Mathias
SECOND: Kristin LaFleur
RESULT: Approved
VOTE: Unanimous

DISCUSSION/ACTION: 2008-09 End-of-Year Financial Report

Vote deferred until the next meeting

DISCUSSION: Short-Term Goals/Action Plans: July 1, 2009-June 30, 2011

ADJOURNMENT: Meeting adjourned at 10:35 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Marge Cion)