

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED September 8, 2009

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: 7:37 in the Staples High School cafeteria.

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, (1) the Board of Education approves the End of Year Financial Report for the 2008-2009 school year, (2) authorizes the transfer of funds within its 2008-09 budget in the amount of \$179,985 and,

BE IT FURTHER RESOLVED, That the Board of Education (3) authorizes the return of unexpended funds to the Town of Westport in the amount of \$412,128 from its 2008-09 budget as outlined un the interoffice memorandum from Nancy Harris to Elliott Landon entitled, "2008-09 End of Year Financial Report," dated August 12, 2009.

MOTION: Mark Mathias
SECOND: Jim Marpe
RESULT: Approved
VOTE: Unanimous

DISCUSSION/ACTION: Capital Forecast Items: Request to Board of Finance
(Subject to Receipt of Report of KHS Balancing Report)

Discussion and vote deferred until the next meeting

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

ADJOURNMENT: Meeting adjourned at 10:30 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Marge Cion)