

**WESTPORT BOARD OF EDUCATION  
FINANCE COMMITTEE**

**NOTICE OF SPECIAL MEETING**

**AGENDA**

(Agenda Subject to Modification in Accordance with Law)

**PUBLIC SESSION/PLEDGE OF ALLEGIANCE:**

6:00 p.m. Westport Town Hall Room 307/309

**1. Areas for discussion:**

- Transportation
  - Move bus terminal - underway
  - Review usage of bus monitors - underway
  - Seek efficiency in routes – underway
  - Reduction of buses midyear – studied and not viable
  - Purchasing vans for Special Education – reviewed and not recommended
- Collaboration/Redundancy of BOE –Town Services
  - Technology collaboration – preliminary discussions
- District Administrative Structure
  - CES Study of Special Education Administrative Support underway
- Enterprise Funds
  - Discussion of tuition students – will be addressed by Policy Committee this year
- Energy Savings
  - Noresco contract – underway
  - Solar – preliminary ZREC secured
- Contract Negotiations
  - Secretaries – underway
  - Teachers – begin summer 2018 for 2019-20
- Staffing/Enrollment
  - NESDEC and MacBroom reports reviewed – staffing adjusted for 2018-19
- Public Partnerships
  - Not started
- Health Insurance
  - Explore consolidation of program and/or reserve with Town - underway
  - Explore wellness programs – not started
- Foundation Creation
  - To be discussed
- Technology Solutions
  - Electronic timesheets – preliminary work
- Other

December 11, 2017

Westport Town Hall Room 307/309

## **2. Next Steps**

**ADJOURNMENT**