

**WESTPORT BOARD OF EDUCATION
MINUTES**

Board Members Present:

Michael Gordon Chair
Jeannie Smith Vice Chair
Elaine Whitney Secretary
Brett Aronow
Karen Kleine
Mark Mathias
Vik Muktavaram

Administrators Present:

Elliott Landon Superintendent of Schools
Elio Longo Dir. of School Business Operations
James D'Amico Dir. of Secondary Ed. & Research
Julie Droller Dir. of Elementary Education
John Bayers Dir. of Human Resources & General Admin.
Michael Rizzo Director of Pupil Services

PUBLIC CALL TO ORDER: 7:34 p.m., Staples High School, Cafeteria B, Room 301

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: Elaine Whitney motioned and Michael Gordon seconded to approve the BOE Minutes of March 28, 2016; passed unanimously.

DISCUSSION:

1. Creation of Board of Education Policy: Limitations Upon How and By Whom Student Data May Be Used.
2. Student Wellness Initiatives/School Climate Developments, 2016-17 School Year.

INFORMATION:

Written Opinion from Shipman & Goodwin Concerning Options Available Under State-Mandated Regional Uniform School Calendar.

No action was taken on any discussion or information items.

ADJOURNMENT OF PUBLIC SESSION: At 9:18 p.m., Michael Gordon moved to adjourn; seconded by Brett Aronow and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)