

WESTPORT BOARD OF EDUCATION MINUTES

Board Members Present:

Michael Gordon Chair
Jeannie Smith Vice Chair
Elaine Whitney Secretary
Karen Kleine
Vik Muktavaram
Candice Savin

Administrators Present:

Colleen Palmer Superintendent of Schools
Elio Longo Dir. of School Business Operations
Jennifer Allen 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

Absent:

Mark Mathias

PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:36 p.m., Staples High School, Cafeteria (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

DISCUSSION/ACTION:

Gifts

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts with great appreciation two basses from Barbara McKechnie, valued at \$3,000 each, which will be placed at Green's Farms Elementary School to be used in their orchestras.

MOTION: Michael Gordon
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 6-0

DISCUSSION:

Executive Summary: FY 2018 Budget of the Superintendent of Schools

Discussion of Capital Projects in Rank Order of Priority

UPDATE:

Health and Medical Insurance Revenues and Expenses; Projected Year-End Balance in Health Reserve Account,

ADJOURNMENT: Michael Gordon moved to adjourn at 10:00 p.m.; seconded by Vik Muktavaram and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)