

Meeting: January 11, 2016

Staples High School, Cafeteria B (Room 301)

**WESTPORT BOARD OF EDUCATION  
MINUTES**

**Board Members Present:**

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

**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  
Michael Rizzo      Director of Pupil Services

**PUBLIC SESSION/PLEDGE OF ALLEGIANCE:** 7:32 p.m., Staples High School, Cafeteria B (Room 301)

**APPOINTMENT OF SUPERINTENDENT OF SCHOOLS-ELECT**

**MOVED:** That in accordance with the Connecticut General Statutes, Section 10-157, the Board of Education of the town of Westport hereby elects Dr. Colleen Palmer to serve as its Superintendent of Schools commencing July 1, 2016, and

**FURTHER MOVED:** That the Board authorizes its Chairperson to sign the related contract of employment on its behalf.

**MOTION:** Michael Gordon  
**SECOND:** Jeannie Smith  
**RESULT:** Passed Unanimously  
**VOTE:** 6-0

**WELCOME RECEPTION FOR SUPERINTENDENT OF SCHOOLS-ELECT**

**RESUME PUBLIC SESSION:** 8:02 p.m., Staples High School, Cafeteria B (Room 301)

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

**PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS**

**DISCUSSION:**

Health and Medical Revenues and Expenses: Projected FY 2016 and FY 2017 with Board of Education Insurance Consultant, Lockton Companies LLC.

**DISCUSSION/ACTION:**

2016-17 Proposed Budget of the Superintendent of Schools

No action was taken

**ADJOURNMENT:** Michael Gordon moved to adjourn at 8:23 p.m.; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary  
(Minutes written by Lisa Marriott)