

WESTPORT BOARD OF EDUCATION MINUTES

Board Members Present:

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

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

PUBLIC CALL TO ORDER: 7:03 p.m., Staples High School, Room 333, Pupil Services Conference Room

EXECUTIVE SESSION: Discussion of possible ratification of the Tentative Agreement with the Westport Intermediate Administrators Association

Karen Kleine moved and Elaine Whitney seconded to go into executive session to discuss possible ratification of the Tentative Agreement with the Westport Intermediate Administrators Association; passed unanimously (5-0). All Board members were present; Mark Mathias arrived at 7:08 p.m. Colleen Palmer, John Bayers and Elio Longo were present at the invitation of the Board. The executive session adjourned at 7:29 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:35 p.m., Staples High School, Cafeteria (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

MINUTES: Elaine Whitney moved to approve the minutes of the meeting of September 29; seconded by Michael Gordon and passed unanimously.

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

DISCUSSION/ACTION:

Approval of Tentative Agreement with the Westport Intermediate Administrators Association

Discussion and vote deferred by consensus.

DISCUSSION:

1. Results of Standardized Testing: 2015-16 School Year
2. Discussion of District-Wide Implementation of Guiding Principles

3. Superintendent's Update

- Current District Work
- Budget Development
- Facilities – CMS Mold Remediation
- Conversation with the Superintendent October 26 at 7:30 p.m.

ADJOURNMENT: Mark Mathias moved to adjourn at 9:29 p.m; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)