

**WESTPORT BOARD OF EDUCATION MINUTES**

**Board Members Present:**

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

**Administrators Present:**

Colleen Palmer      Superintendent of Schools  
Elio Longo            Dir. of School Business Operations  
  
John Bayers            Dir. of Human Resources  
Michael Rizzo         Director of Pupil Services

Julie Droller Absent

**PUBLIC SESSION/PLEDGE OF ALLEGIANCE:** 7:39 p.m., Staples High School, Cafeteria (Room 301)

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

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

**MINUTES:** November 28, 2017, January 2, 2018, January 5, 2018 and January 8, 2018

Elaine Whitney moved to approve the minutes of November 28, 2017, January 2, 2018, January 5, 2018 and January 8, 2018; seconded by Michael Gordon and approved unanimously.

**DISCUSSION:**

Presentation on Gaggle Security

FY 2018 Proposed Budget of the Superintendent of Schools

First Reading of the Following Revised Westport Board of Education Policies:

Policy 4118.112 and 4218.112, Personnel – Sexual Harassment

Policy 5145.5, Students – Sexual Harassment

Policy 0521, Nondiscrimination

Policy 1511, Community Relations – Nondiscrimination

Policies 4111.1 and 4211.1, Personnel: Certified/Noncertified –Equal Employment Opportunity

Policies 4111.4 and 4211.4, Personal – Policy Regarding Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act

Policy 5145.41, Students – Nondiscrimination

Policy 5145.42, Students - Policy Regarding Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act

2018-2019 Board of Education Meeting Calendar

**DISCUSSION/ACTION**

Vote on Strategic Plan

**Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the Strategic Plan for the Westport Public Schools dated January 16, 2018, a copy of said plan to be appended to the minutes of the meeting of January 16, 2018.**

**MOTION:** Michael Gordon  
**SECOND:** Jeannie Smith  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

**COMMITTEE REPORTS:**

Insurance Work Group

Policy Committee

**ADJOURNMENT:** Michael Gordon moved to adjourn at 9:20 p.m; seconded by Vik Muktavaram and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary  
(Minutes written by Lisa Marriott)