

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
Julie Droller Dir. of Elementary Education
John Bayers Dir. of Human Resources
Michael Rizzo Director of Pupil Services

PUBLIC CALL TO ORDER: 6:10 p.m. Staples High School Room 1025C

EXECUTIVE SESSION: Matters Pertaining to Security

Karen Kleine moved to go into executive session at 6:10 p.m. to discuss Matters Pertaining to Security; seconded by Mark Mathias and passed unanimously. All Board members were present except Vik Muktavaram; Elaine Whitney arrived at 6:17 p.m., and Michael Gordon arrived at 6:25 p.m. At the invitation of the Board, the following school and town officials were present: Westport Public Schools: Dr. Colleen Palmer, John Bayers, Elio Longo, Mike Rizzo, and Ted Hunyadi; Westport Police Department: Chief Foti Koskinas, Deputy Chief Sam Arciolo, and Lieutenant Dave Farrell; Westport Fire Department: Inspector Nate Gibbons. The executive session adjourned at 7:28 p.m.

RESUME 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: October 23, 2017

Approval of the minutes of October 23, 2017 was deferred to a future meeting by consensus.

Michael Gordon motioned to move the Update on the Accelerated Science Course up to the first discussion item; seconded by Karen Kleine and passed unanimously.

DISCUSSION

Update on Accelerated Science Course

WestPAC Collection Management Guidelines

UPDATES:

Committee Report Updates:

- Teaching and Learning Committee, Elaine Whitney, Chair
- Policy Committee, Karen Kleine, Chair

Superintendent's Update

- Budget Development
- Assessment of Resources
- Strategic Plan Work

ADJOURNMENT: Michael Gordon moved to adjourn at 9:40 p.m; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)