

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 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 27, 2017 and December 18, 2017

Elaine Whitney moved to approve the minutes of November 27, 2017 and December 18, 2017; seconded by Michael Gordon and passed unanimously.

DISCUSSION

Executive Summary: FY 2019 Budget of the Superintendent of Schools

Discussion of Capital Projects in Rank Order of Priority

Seal of Biliteracy

Strategic Plan First Reading

UPDATE:

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

ADJOURNMENT: Michael Gordon moved to adjourn at 10:18 p.m; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)