

WESTPORT BOARD OF EDUCATION POLICY COMMITTEE MINUTES

Board Members Present:

Karen Kleine, Chair
Mark Mathias (departed 10:06 a.m.)
Candice Savin (departed 10:00 a.m.)

Administrators Present:

Colleen Palmer, Superintendent of Schools (departed 9:30 a.m.)
Michael Rizzo, Director of Pupil Services
John Bayers, Director of Human Resources (arrived 9:15 a.m.)
Adam Rosen, BMS Principal (departed 8:58 a.m.)
Kris Szabo, CMS Principal (departed 9:07 a.m.)

PUBLIC CALL TO ORDER: 8:00 a.m. Westport Town Hall, Room 307

DISCUSSION/ACTION:

1. Review and approval of minutes: January 9, 2018

Karen Kleine moved to approve the minutes of January 9, 2018; seconded by Mark Mathias and passed unanimously.

2. First reading and discussion of the following policies:
 - Policy 5144, Students: Discipline;
 - Policy 5114, Students: Suspension and Expulsion/Due Process;
 - Policy 5144.3, Students: Discipline of Students with Disabilities;
 - Policy 4112, Personnel – Certified: Appointment and Conditions of Employment; and
 - Policy 3320, Business and Non-Instructional Operations: Purchasing Policy.

Moved that the Policy Committee approves policy 3320 as amended.

MOTION: Karen Kleine

SECOND: Mark Mathias

RESULT: Passed Unanimously

VOTE: 2-0

ADJOURNMENT: Karen Kleine moved to adjourn at 10:17 a.m.

Respectfully submitted,

Jennifer Caputo, Administrative Assistant to the Superintendent