

WESTPORT BOARD OF EDUCATION MINUTES
Special Meeting

Board Members Present:

Jeannie Smith Acting Chair
Elaine Whitney Secretary
Mark Mathias
Karen Kleine
Vik Muktavaram
Candice Savin

PUBLIC CALL TO ORDER: 6:33 p.m., Town Hall Room 307

DISCUSSION/ACTION : Anticipated Appointment of a New Board of Education Member

Be it resolved, that the Board of Education hereby appoints Neil P. Phillips as a member of the Board of Education, to serve the remainder of the term vacated on June 30, 2018 by the resignation of Michael Gordon, said term to expire after the next municipal election in November 2019.

MOTION: Jeannie Smith
SECOND: Elaine Whitney
RESULT: Passed Unanimously
VOTE: 6-0

Following the vote, Neil P. Phillips was sworn in of as a member of the Board of Education by James Marpe, First Selectman.

ADJOURNMENT: Jeannie Smith moved to adjourn at 6:52 p.m; seconded by Mark Mathias and passed unanimously (7-0).

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)