

**WESTPORT BOARD OF EDUCATION
Special Meeting**

Board Members Present:

Mark Mathias Chair
Jeannie Smith Vice Chair
Elaine Whitney Secretary
Karen Kleine
Vik Muktavaram
Candice Savin
Neil Phillips

Administrators Present:

Anthony Buono Asst. Superintendent, Teaching & Learning
Tina Mannarino Asst. Superintendent, Pupil Personnel Services
Elio Longo Chief Financial Officer
John Bayers Director of Human Resources

PUBLIC CALL TO ORDER: 7:33 p.m., Staples High School, Room 1025C

EXECUTIVE SESSION: Discussion of Attorney-Client Privileged Memorandum Regarding Transition in District Leadership

Mark Mathias moved to go into executive session for Discussion of Attorney-Client Privileged Memorandum Regarding Transition in District Leadership; seconded by Candice Savin and passed unanimously. All Board members were present; Neil Phillips participated by phone until 8:13 p.m. and in person thereafter. Jessica Richman Smith of Shipman & Goodwin participated in the executive session at the invitation of the Board.

ADJOURNMENT: 9:14 p.m.

Respectfully submitted,

Elaine Whitney, Secretary, Board of Education
(Minutes written by Lisa Marriott)