

**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)