

**WESTPORT BOARD OF EDUCATION MINUTES
MEETING**

Board Members Present:

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

Administrators Present:

Colleen Palmer Superintendent of Schools
Anthony Buono Asst. Superintendent of Teaching and Learning
Tina Mannarino Asst..Superintendent Pupil Personnel Services
Elio Longo Chief Financial Officer
John Bayers Director of Human Resources

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:33 p.m., Staples High School, Cafeteria B

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS (15 MINUTES)

MINUTES: January 7, 2019

Elaine Whitney moved to approve the minutes of January 7, 2019; seconded by Jeannie Smith and passed unanimously.

DISCUSSION

Discussion of Proposal for Technology Budget 2019-20

Update on Expenditures Related to Impact of Closing Coleytown Middle School

Update on Transition Planning for Implementation of K-6 Model

EXECUTIVE SESSION: Evaluation of the Performance of Individual Members of the Board of Education

At 9:45 p.m., Mark Mathias moved to go into executive session to discuss Evaluation of the Performance of Individual Members of the Board of Education; seconded by Jeannie Smith and passed unanimously. All Board members were present. Dr. Colleen Palmer was present at the invitation of the Board.

ADJOURNMENT: 10:36 p.m.

Respectfully submitted,
Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)