

**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 14, 2019

Elaine Whitney moved to approve the minutes of January 14, 2019; seconded by Jeannie Smith and passed unanimously.

DISCUSSION

Update on CMS Building Task Force

Update on Portable Classroom Acquisition Process

Proposed Graduation Requirements Commencing with Class of 2023

Proposal for Long Lots Elementary School Supplemental Classrooms

Executive Summary: FY 2020 Budget of the Superintendent of Schools

At 11:01 p.m, Mark Mathias moved to continue with the remainder of the agenda, as it was after 10:30 p.m.; seconded by Jeannie Smith and passed unanimously.

Update on Transition Planning for Implementation of K-6 Model

- Elementary School Building Utilization
- Overview of Design Process

Discussion of Proposed Change of Date of Professional Development Day for 2019-2020 School Year

Discussion of Modification to 2018-2019 School Year Calendar

UPDATES

Finance and Facilities Committee

Teaching and Learning Committee

ADJOURNMENT: At 11:40 p.m., Mark Mathias moved to adjourn; seconded by Vik Muktavaram and passed unanimously.

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