

**WESTPORT BOARD OF EDUCATION
Special Meeting**

Board Members Present:

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

Administrators Present:

Colleen Palmer Superintendent of Schools

*Participated by phone

Absent:

Candice Savin

PUBLIC CALL TO ORDER: 9:09 a.m., Town Hall, Conference Rooms 307 & 309

DISCUSSION/ACTION:

To form an ad hoc subcommittee for collective bargaining

Be It Resolved, That the Board of Education establishes an ad hoc Collective Bargaining Committee for the FY 2018 - FY 2019 school year, said committee to be comprised of the following members of the Board of Education: Mark Mathias, Committee Chair, Jeannie Smith, Elaine Whitney, Karen Kleine, Candice Savin and Neil Phillips.

MOTION: Mark Mathias
SECOND: Vik Muktavaram
RESULT: Passed Unanimously
VOTE: 6-0

ADJOURNMENT: Mark Mathias moved to adjourn at 9:11 a.m.; seconded by Elaine Whitney and passed unanimously.

Respectfully submitted,

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

DRAFT