

**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)