

**WESTPORT BOARD OF EDUCATION  
Special Meeting**

**Board Members Present:**

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

**Administrators Present:**

Anthony Buono       Asst. Superintendent, Teaching & Learning  
Tina Mannarino      Asst. Superintendent, Pupil Personnel Services  
Elio Longo           Chief Financial Officer  
John Bayers          Director of Human Resources

**PUBLIC CALL TO ORDER:** 8:04 p.m., Staples High School, Room 1025C

**EXECUTIVE SESSION:** Discussion of Attorney-Client Privileged Memorandum Regarding Transition in District Leadership

Mark Mathias moved to go into executive session for Discussion of Attorney-Client Privileged Memorandum Regarding Transition in District Leadership; seconded by vik Muktavaram and passed unanimously. All Board members were present; Neil Phillips participated by phone. Tom Mooney and Jessica Richman Smith of Shipman & Goodwin participated in the executive session at the invitation of the Board.

**ADJOURNMENT:** 9:40 p.m.

Respectfully submitted,

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