

**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, Teaching & 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: 7:34 p.m., Staples High School, Cafeteria B

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

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

PRESENTATIONS

Research Review: Grade Configurations

School Start Times

DISCUSSION:

Overview of Revenue Streams and Unexpected Expenses FY 19 Through BOE Endorsed FY 20 Budget

UPDATES

January Health Insurance Report

Teaching and Learning Committee

ADJOURNMENT: Mark Mathias moved to adjourn at 9:30 p.m.; seconded by Vik Muktavaram and passed unanimously.

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

DRAFT