

Meeting: December 5, 2018

Town Hall Rooms 307/309

**WESTPORT BOARD OF EDUCATION
FINANCE & FACILITIES COMMITTEE
WORK SESSION
MINUTES - DRAFT**

Committee Members Present:

Elaine Whitney Co-Chair
Neil Phillips Co-Chair
Vik Muktavaram

Administrators Present:

Colleen Palmer Superintendent of Schools
Elio Longo Chief Financial Officer
John Bayers Director of Human Resources

PUBLIC CALL TO ORDER: 7:34 a.m., Town Hall Auditorium

DISCUSSION/ACTION

Options for facility utilization for 2019-20 and long-term planning to support Pre-K-12 educational programming

Be It Resolved, that the Finance and Facilities Committee recommends that the Board of Education approves priority options for the administration to pursue for facility utilization for 2019-20 to support Pre-K-12 educational programming, in the following order of priority:

- Tier 1: 6th grade academy in rented space
- Tier 2: K-6 model, with portables: a) keeping Stepping Stones Preschool at CES; b) if needed, operating Stepping Stones Preschool in rented space
- Tier 3: CMS in rented space

Further, we recognize that if none of these options are viable, the default option may be operating grades 6-8 at BMS, for which no further near-term work is warranted as this work has already been completed.

Be It Further Resolved, that the Finance and Facilities Committee recommends that the Board of Education considers the possibility of conducting a survey of parents and/or the broader community regarding options for facility utilization for 2019-20 to support Pre-K-12 educational programming.

MOTION: Elaine Whitney
SECOND: Vik Muktavaram
RESULT: Passed Unanimously
VOTE: 3-0

Tools for Schools update

Any other matters relating to finance or facilities

ADJOURNMENT: 9:05 a.m.

Respectfully submitted,

Elaine Whitney, Secretary