

**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 of Teaching and 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:** 7:33 p.m., Staples High School, Cafeteria B

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

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

**MINUTES:** January 14, 2019

Elaine Whitney moved to approve the minutes of January 14, 2019; seconded by Jeannie Smith and passed unanimously.

**DISCUSSION**

Update on CMS Building Task Force

Update on Portable Classroom Acquisition Process

Proposed Graduation Requirements Commencing with Class of 2023

Proposal for Long Lots Elementary School Supplemental Classrooms

Executive Summary: FY 2020 Budget of the Superintendent of Schools

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At 11:01 p.m, Mark Mathias moved to continue with the remainder of the agenda, as it was after 10:30 p.m.; seconded by Jeannie Smith and passed unanimously.

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Update on Transition Planning for Implementation of K-6 Model

- Elementary School Building Utilization
- Overview of Design Process

Discussion of Proposed Change of Date of Professional Development Day for 2019-2020 School Year

Discussion of Modification to 2018-2019 School Year Calendar

## **UPDATES**

Finance and Facilities Committee

Teaching and Learning Committee

**ADJOURNMENT:** At 11:40 p.m., Mark Mathias moved to adjourn; seconded by Vik Muktavaram and passed unanimously.

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