

**WESTPORT BOARD OF EDUCATION
Special Meeting**

Board Members Present:

Candice Savin Chair
Jeannie Smith Vice Chair
Elaine Whitney* Secretary
Karen Kleine
Youn Su Chao
Lee Goldstein

Administrators Present:

Thomas Scarice Superintendent of Schools
Anthony Buono Asst. Superintendent, Teaching and Learning
Michael Rizzo Asst. Superintendent, Pupil Personnel Services
Elio Longo Chief Financial Officer
John Bayers Director of Human Resources and General Admin.

* Elaine Whitney called in to the Zoom meeting via telephone.

PUBLIC SESSION/PLEDGE OF ALLEGIANCE 7:00 p.m., Held Remotely Via Zoom Pursuant to Executive Order 7B

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: June 29 and July 6, 2020

Candice Savin moved to approve the minutes of June 29 and July 6, 2020; seconded by Jeannie Smith and passed unanimously.

DISCUSSION

Update from the Coleytown Middle School Building Committee

Update from the School Reopening Committee

DISCUSSION/ACTION

School Lunch Program

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Compass Group, Inc., by and through Chartwells, to serve as the Food Service Management Company for the Westport Public Schools for the FY 2020-2021 school year in accordance with the option for three (3) additional one-year renewals as allowed by the agreement dated July 1, 2017.

MOTION: Candice Savin
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 6-0

ADJOURNMENT: Karen Kleine moved to adjourn at 11:06 p.m.; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

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