

**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:

David Abbey Interim Superintendent
John Bayers Director of Human Resources

*Participated by telephone until 8:06 p.m. and in person thereafter.

PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:34 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

DISCUSSION/ACTION

Westport Board of Education's Association with and Representation by the Law Firm of Shipman & Goodwin, LLP

Be it resolved, that the Westport Board of Education will issue a request for qualifications for legal services to the Board of Education, excluding special education services.

MOTION: Vik Muktavaram

SECOND: Neil Phillips

RESULT: Passed unanimously

VOTE: 7-0

ADJOURNMENT: Mark Mathias moved to adjourn at 10:42 p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

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