

**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
Liz Heyer

Administrators Present:

Thomas Scarice, Superintendent of Schools

PUBLIC CALL TO ORDER: 7:02 p.m., Held Remotely Via Zoom Pursuant to Executive Order 7B and 9H

EXECUTIVE SESSION: Personnel Matter: Formative Evaluation of the Superintendent

Candice Savin moved at 7:02 p.m. to enter into executive session to discuss Personnel Matter: Formative Evaluation of the Superintendent; seconded by Elaine Whitney and passed unanimously. All Board members were present; Karen Kleine arrived at 7:10 p.m. Thomas Scarice participated in the executive session at the invitation of the Board.

ADJOURNMENT: 8:07 p.m.

Respectfully submitted,

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