

**WESTPORT BOARD OF EDUCATION
Work Session**

Board Members Present:

Candice Savin
Karen Kleine
Elaine Whitney
Jeannie Smith
Youn Su Chao
Lee Goldstein
Liz Heyer

Chair
Vice Chair
Secretary

Administrators Present:

Thomas Scarice
Anthony Buono
Michael Rizzo
Elio Longo
John Bayers

Superintendent of Schools
Asst. Superintendent, Teaching and Learning
Asst. Superintendent, Pupil Personnel Services
Chief Financial Officer
Director of Human Resources and General Admin.

PUBLIC SESSION/PLEDGE OF ALLEGIANCE 7:00 p.m., Held Remotely Pursuant to Executive Orders 7B and 9H

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: December 21, 2020 and January 8, 2021

Elaine Whitney moved to approve the minutes of December 21, 2020 and January 8, 2021; seconded by Jeannie Smith and passed unanimously.

DISCUSSION

Health and Medical Insurance Review with Board of Education Insurance Consultant, Lockton Companies LLC
Discussion of Capital Projects in Rank Order of Priority

The Board was joined at the (virtual) table for the first two discussion items by the following elected officials: Jim Marpe, First Selectman; Board of Finance: Brian Stern, Chair, Andrea Moore, Vice Chair, Lee Caney, Nancy Dupier, and Jim Foster; RTM: Lauren Karpf, Education Committee Chair. At 8:32 p.m., the Board moved the FY 2022 Proposed Budget item to the end of the agenda.

Health and School Reopening Model Update

Revisions to 2021-2022 School Calendar

FY 2022 Proposed Budget of the Superintendent of Schools

ADJOURNMENT: Jeannie Smith moved to adjourn at 10:21 p.m.; seconded by Karen Kleine and passed unanimously.

Respectfully submitted,

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