

WESTPORT BOARD OF EDUCATION

MINUTES – Approved

Board Members Present:

Don'O'Day	Chair
Faith Taylor	Secretary
Sandy DeFelice	
Mark Mathias	
Elaine Whitney	
Michael McGovern	

Administrators Present:

Elliott Landon	Superintendent of Schools
Nancy Harris	Asst. Superintendent Business
Brian Fagan	Asst. Superintendent Curriculum
Marge Cion	Director of Human Resources

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:05 p.m.

EXECUTIVE SESSION:

At 7:07 p.m., Don O'Day motioned and was seconded by Faith Taylor to go into executive session to discuss Personnel Matters. Dr. Landon joined the executive session at the invitation of the Board. The executive session ended at 7:39. All BOE members were present at the executive session.

RESUME PUBLIC SESSION: 7:43 p.m. in the Staples High School cafeteria.

MINUTES: Minutes of 12/7/09 and 12/15/09 were approved and accepted.

DISCUSSION/ACTION:

Staples High School: New Course Proposals:

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the addition of four (4) new computer-related semester courses effective with the start of the 2010-11 school year in accordance with the Memorandum delineating those courses which is to be included in the Minutes of the meeting of January 5, 2010.

MOTION: Mike McGovern
SECOND: Mark Mathias
RESULT: Passed
VOTE: Unanimous

Board of Education goal-Related Action Plan: Explore Mandarin Chinese as World Language Course Offering at Middle School Level: Action was deferred until next scheduled BOE meeting.

DISCUSSION:

Quarterly Financial Report: July 1, 2009 – December 31, 2009
Presentation of the 2010-11 Proposed Budget of the Superintendent of Schools

ADJOURNMENT: Meeting adjourned at 10:31 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)

