

WESTPORT BOARD OF EDUCATION

MINUTES – Approved

**Board Members Present:**

Don O’Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Elaine Whitney	
Michael McGovern	

**Administrators Present:**

Elliott Landon	Superintendent of Schools
Nancy Harris	Asst. Superintendent for Business
Lis Comm	Dir. of Secondary Ed. & Research
Cynthia Gilchrest	Dir. of Pupil Services. & Elem. Ed.
Marge Cion	Dir. of Human Resources

**Board Members Absent:** Mark Mathias, Sandy DeFelice

**PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 7:00 p.m., Staples High School Principal’s Conference Room 1025C

**EXECUTIVE SESSION:**

At 7:07 p.m., Faith Taylor motioned and was seconded by Don O’Day to go into executive session to discuss Pending Litigation. Elliott Landon, Town Attorney Ira Bloom, and Stuart McCarthy & Andrew Moss, Westport Parks & Recreation, joined the executive session at the invitation of the Board. The executive session ended at 8:08 p.m. The following BOE members were present at the executive session: Don O’Day, James Marpe, Faith Taylor, Michael McGovern, Elaine Whitney.

**RESUME PUBLIC SESSION:** 8:18 p.m. in the Staples High School cafeteria.

**MINUTES:** Minutes of June 6, June 13 and June 20, 2011 were accepted.

**INFORMATION:** Update: King’s Highway School: Heating, Ventilation, Air Conditioning Project.

**DISCUSSION/ACTION:** 2010-11 End-of-Year Financial Report.

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the transfer of funds within its 2010-11 budget in the amount of \$387,523, as shown in the materials accompanying this memorandum, and

Be It Further Resolved, That the Board of Education approves the 2010-11 End of Year Financial Report, as presented.

<b>MOTION:</b>	Faith Taylor
<b>SECOND:</b>	Elaine Whitney
<b>RESULT:</b>	Passed
<b>VOTE:</b>	Unanimous

**DISCUSSION:** School System Goals: July 1, 2011-June 30, 2012

**ADJOURNMENT:** Meeting adjourned at 9:40 p.m.

Respectfully submitted,

Faith Taylor, Secretary  
(Minutes written by Jennifer Robson)