

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED

Board Members Present:

Don O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Sandy DeFelice	
Kristin LaFleur	
Mark Mathias	
Elaine Whitney	

Administrators Present:

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

PUBLIC CALL TO ORDER: 7:09 p.m. Staples High School, Room 333, Pupil Services Conference Room

EXECUTIVE SESSION:

At 7:09 p.m. Faith Taylor motioned and was seconded by Mark Mathias to go into executive session to discuss a Prospective Public Supply Contract. Dr. Landon, Ms. Harris and Mr. Mark Walsh joined the executive session at the invitation of the Board. Don O'Day joined the executive session at 7:20 p.m., at which time all members of the Board were present. The executive session ended at 8:00 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 8:12 p.m. in the Staples High School cafeteria.

MINUTES: The minutes from 09-21-2009 were approved.

PRESENTATION: Standardized Testing Report
Staffing Report
Enrollment Report

DISCUSSION/ACTION: Policy P6161.32: Electronic Information and Communication Resources.

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education approves Policy P6141.32, *Electronic Resources/Internet Safety*, as included with the Minutes of the Board of Education meeting of October 5, 2009.

MOTION: Mark Mathias
SECOND: Elaine Whitney
RESULT: Approved
VOTE: Unanimous

ADJOURNMENT: At 10:05 p.m. Ms. Taylor motioned and was seconded by Mr. O'Day to adjourn to Executive Session to discuss negotiations. Dr. Landon and Ms. Cion joined the executive session at the invitation of the Board. The executive session ended at 10:40 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)