

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED

Board Members Present:

Don O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Sandy DeFelice	
Kristin LaFleur	
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

Board Members Absent:

Mark Mathias

PUBLIC CALL TO ORDER: 6:25 p.m. Staples High School, Room 1025C, Principal's Conference Room

EXECUTIVE SESSION:

At 6:25 p.m. Faith Taylor motioned and was seconded by Don O'Day to go into executive session to discuss Strategies for Negotiations. Dr. Landon, Atty. Mooney and Ms. Cion joined the executive session at the invitation of the Board. The executive session ended at 7:40 p.m.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:47 p.m. in the Staples High School cafeteria.

PRESENTATION: Student Oral Proficiency Assessment (SOPA)
2009 Grade 8 Spanish World Language Program
Center for Applied Linguistics Washington, D.C.

DISCUSSION: Update: Indoor Air Quality Capital Projects
Update: Alternate Models for Student Course Selection/Staples H.S.
School Calendar Guidelines: 2011-2012 School Year
BOE Budget Calendar for the Fiscal Year 2010-2011

ADJOURNMENT: Meeting adjourned at 10:04 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)

