

WESTPORT BOARD OF EDUCATION

MINUTES – Approved

Board Members Present:

Don O'Day	Chair
James Marpe	Vice Chair
Faith Taylor	Secretary
Mark Mathias	
Sandy DeFelice	
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
Cynthia Gilchrest	Director of Pupil Services

Also present were NESDEC presenter Donald Kennedy, RTM Education Committee Chair Velma Heller, RTM Finance Committee representative Alan Bomes, Board of Finance Chair Helen Garten, and Board of Finance members Charles Haberstroh, Brian Stern and Ken Wirfel.

Board of Education members took a pre-meeting tour of Staples' newly renovated coaches' offices and locker room.

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:38 p.m. in the Staples High School cafeteria.

MINUTES: Minutes of November 22, 2010 were accepted.

DISCUSSION:

1. **NESDEC Enrollment Projections 2011-2016**
2. **2011-2012 Preliminary Budget Discussions with Board of Finance**

DISCUSSION/ACTION:

Student and Faculty Calendar: 2012 – 2013 School Year

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2012-2013 School Calendar as it is appended to this memorandum and incorporated into the Minutes of the Meeting of the Board of Education of December 6, 2010.

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

Board of Ed Meeting Calendar: July 1, 2011 – June 30, 2012

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves a calendar of scheduled public meetings for the period July 1, 2011 – June 30, 2012.

MOTION: James Marpe
SECOND: Faith Taylor
RESULT: Passed
VOTE: Unanimous

ADJOURNMENT: Meeting adjourned at 10:34 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)