

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
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**CALL TO ORDER:** 8:00 a.m. in the Principal's Conference Room, Staples High School.

**PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS:** A representative from The Westport League of Women Voters requested that in the absence of accurate, detailed Board of Education meeting minutes, (due to its current "Action Minutes" approach), the Board of Education provide a DVD of each Board of Ed meeting to the Westport Public Library, where it would then be made available to the public free of charge. Letter from the WLWV stating this request is attached to these minutes.

**DISCUSSION/ACTION:**

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with appreciation generous gifts for Staples High School from the Staples Gridiron Club and the Staples Diamond Club, including: (1) full funding for the construction of coaches' office space and the refurbishment of the freshman athletic locker room; and (2) \$12,000 for the replacement of all the old and dysfunctional lockers in the locker room presently used by boys for scheduled physical education instruction, with the plans for the coaches' office and the freshman athletic locker room projects to be included with the record of the meeting of July 16, 2010.

**MOTION:** Elaine Whitney  
**SECOND:** Faith Taylor  
**RESULT:** Passed  
**VOTE:** Unanimous

**ADJOURNMENT:** Meeting adjourned at 9:00 a.m.

Respectfully submitted,

Faith Taylor, Secretary  
(Minutes written by Jennifer Robson)