

WESTPORT BOARD OF EDUCATION

MINUTES

**Board Members Present:**

Don O'Day                      Chair  
Elaine Whitney              Secretary  
Mark Mathias  
Michael McGovern  
Michael Gordon  
Jennifer Tooker

**Administrators Present:**

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

Absent: James Marpe

**CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 7:36 PM in the Staples High School cafeteria.

**MINUTES:** January 30, 2012 Approved

**INFORMATION:**

Update on Westport 2025

**DISCUSSION/ACTION:**

Staples Track Resurfacing: Moved by Elaine Whitney and Second by Donald O'day. Passed unanimously as modified for a \$300,000.00 estimated cost. James Marpe and Mark Mathias were absent and did not vote.

**DISCUSSION:**

Student and Faculty Calendar for the 2013-14 School Year.

Mark Mathias arrived at 9:26 PM

**ADJOURNMENT:** Meeting adjourned at 9:41 PM

Respectfully submitted,

Elaine Whitney, Secretary  
(Minutes written by Lisa Marriott)

