

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	Asst. Superintendent Curriculum
Marge Cion	Director of Human Resources

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

6:00 p.m. Staples High School, Principals Conference Room, Room 1025C

EXECUTIVE SESSION:

At 6:00 p.m. Faith Taylor motioned and was seconded by Don O'Day to go into executive session to discuss the Prospective Public Supply Contract. Dr. Landon and Ms. Harris joined the executive session at the invitation of the Board.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE:

7:43 p.m. in the Staples High School cafeteria.

PRESENTATION:

Westport Public Schools' Permanent Art Collection

RECOGNITION/RECEPTION:

Kristin LaFleur, Retiring Member, Board of Education

MINUTES:

The minutes from 10-5-09 and 10-19-09 were approved.

DISCUSSION/ACTION:

BOE Budget Calendar: Fiscal Year 2010-11 was approved.

MOTION: Jim Marpe
SECOND: Mark Mathias
RESULT: Approved
VOTE: Unanimous

Ratification of Contract with Westport Education Association

MOTION: Faith Taylor
SECOND: Jim Marpe
RESULT: Approved
VOTE: Unanimous

ADJOURNMENT: Meeting adjourned at 9:28 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)

