

WESTPORT BOARD OF EDUCATION

MINUTES - Approved

**Board Members Present:**

Don O'Day	Chair
James Marpe	Vice Chair
Elaine Whitney	Secretary
Mark Mathias	
Michael McGovern	
Michael Gordon	

**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

**Board Members Absent:**

Jennifer Tooker

**CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 7:37 p.m. in the Staples High School cafeteria.

**MINUTES:** January 3, 6, 9, and 17<sup>th</sup> were approved.

**DISCUSSION:** 2012-13 Proposed Budget of the Superintendent of Schools

Dr. Landon  
Ms. Harris

James Marpe arrived at the meeting at 8:45 p.m.

**ADJOURNMENT: Public** Meeting adjourned at 10:25 p.m. At 10:33 p.m. Don O'Day moved and was seconded by Elaine Whitney to go into Executive Session to discuss Personnel Matters. Dr. Landon and Ms. Cion joined the Executive Session at the invitation of the Board. The Executive Session ended at 11:24 p.m.

Respectfully submitted,

Elaine Whitney, Secretary  
(Minutes written by Lisa Marriott)