

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

**CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 7:40 p.m. in the Staples High School cafeteria.

**DISCUSSION:**

2011-12 Proposed Budget of the Superintendent of Schools

**EXECUTIVE SESSION:**

At 10:38 p.m., Faith Taylor motioned and was seconded by Don O'Day to go into executive session to discuss Pending Litigation, Strategies for Negotiations and Personnel Matters. Elliott Landon and Marge Cion joined the executive session at the invitation of the Board. The executive session ended at 11:40pm. All BOE members were present at the executive session.

Respectfully submitted,

Faith Taylor, Secretary  
(Minutes written by Jennifer Robson)