

WESTPORT BOARD OF EDUCATION
MINUTES

Board Members Present:

Elaine Whitney Chair
Michael McGovern Vice Chair
Michael Gordon Secretary
Mark Mathias
Jennifer Tooker
Brett Aronow
Jeannie Smith

Administrators Present:

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:35 p.m. in the Staples High School cafeteria.

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

MINUTES: of January 14, 2013 were accepted.

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

DISCUSSION/ACTION:

1. Student and Faculty Calendar: 2014-15 School Year attachment

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts a school calendar for the 2014-15 school year, a copy of which may be found appended to the Minutes of the Meeting of the Board of Education that was held on January 28, 2013.

MOTION: Mark Mathias
SECOND: Michael McGovern
RESULT: Unanimous
VOTE: 7-0

2. 2013-14 Proposed Budget of the Superintendent of Schools, no action taken

ADJOURNMENT: Meeting adjourned at 10:42 p.m.

Respectfully submitted,

Michael Gordon, Secretary
(Minutes written by Lisa Marriott)

