

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	
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

**PUBLIC CALL TO ORDER:** 6:00 p.m., Staples High School, Principal's Conference Room 1025C.

**EXECUTIVE SESSION:**

At 6:30 p.m., Don O'Day motioned and was seconded by Elaine Whitney to go into executive session to discuss Strategies for Negotiations. Elliott Landon, Nancy Harris, and Marge Cion joined the executive session at the invitation of the Board. The executive session ended at 7:35 p.m. All BOE members were present at the executive session.

**RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE:** 7:45 p.m. in the Staples High School cafeteria.

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

**PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS**

**MINUTES:** Minutes of December 19, 2011 were accepted.

**DISCUSSION:**

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|---|------------|
| 1. Quarterly Financial Report July 1, 2011-December 31, 2011                    | Ms. Harris |
| 2. Presentation of the 2012-13 Proposed Budget of the Superintendent of Schools | Dr. Landon |
|   | Ms. Harris |

**ADJOURNMENT:** Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Elaine Whitney, Secretary  
(Minutes written by Jennifer Robson)