

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED

Board Members Present:

Don'O'Day	Chair
Jennifer Tooker	
Elaine Whitney	Secretary
Michael Gordon	
Michael McGovern	
Mark Mathias	

Administrators Present:

Elliott Landon	Superintendent of Schools
Nancy Harris	Asst. Superintendent of 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: James Marpe

EXECUTIVE SESSION:

At 7:05 p.m. Don O'Day motioned and was seconded by Elaine Whitney to go into executive session to discuss pending litigation. Dr. Landon, Nancy Harris and Russell Blair, a member of the Town of Westport Public Site and Building Committee joined the executive session at the invitation of the Board. The executive session ended at 7:53 p.m. The following BOE members were present at the executive session: Don O'Day, Jennifer Tooker, Elaine Whitney, Michael Gordon, Michael McGovern.

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:58 p.m. in the Staples High School cafeteria.

MINUTES: January 23, 2012 approved.

DISCUSSION: 2012–13 Proposed Budget of the Superintendent of Schools.

Dr. Landon
Ms. Harris

Mark Mathias arrived at the meeting at 8:10 p.m.

ADJOURNMENT: Meeting adjourned at 11:34 p.m.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)