

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 of 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:** 7:10 p.m.

**EXECUTIVE SESSION:**

At 7:11 p.m. Don O'Day motioned and was seconded by Elaine Whitney to go into executive session to discuss Personnel Matter/Pending Litigation. Elliott Landon and Marge Cion joined the executive session at the invitation of the Board. The executive session ended at 7:50. All BOE members were present at the executive session.

**RESUME PUBLIC SESSION**

**PLEDGE OF ALLEGIANCE:** 8:00 in the Staples High School cafeteria

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

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

**DISCUSSION:** 2012-13 Proposed Budget of the Superintendent of Schools Dr. Landon, Ms. Harris

**ADJOURNMENT:** Meeting adjourned at 10:45 p.m.

Respectfully submitted,

Elaine Whitney, Secretary  
(Minutes written by Jennifer Robson)