

Meeting: June 28, 2012

Town Hall Office

WESTPORT BOARD OF EDUCATION SPECIAL MEETING

MINUTES

Board Members Present:

Don O'Day Chair
James Marpe Vice Chair
Elaine Whitney Secretary
Mark Mathias
Michael Gordon
Absent:
Michael McGovern
Jennifer Tooker

Administrators Present:

Elliott Landon Superintendent of Schools

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 8:02 a.m. in Town Hall Office, Room 307

Don O'Day, James Marpe, Elaine Whitney, Mark Mathias and Michael Gordon were joined by: Elliott Landon, Dan DeVito, Parks and Recreation; Patrick Kelly, Staples Gridiron Club.

Discussion/Action: Permanent Lights for the Staples Stadium Field

Acceptance of Gift: Permanent Lights for the Staples Stadium Field

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation a gift of field lights form the Staples High School Gridiron Club. The value of this gift is estimated at \$350,000.00.

MOTION: Elaine Whitney

SECOND: James Marpe

RESULT: Approved

VOTE: Unanimous

ADJOURNMENT: Meeting adjourned at 8:21 a.m.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)

