

WESTPORT BOARD OF EDUCATION

MINUTES – Approved

Board Members Present:

Don'O'Day Chair
James Marpe Vice Chair
Faith Taylor Secretary
Sandy DeFelice
Mark Mathias
Elaine Whitney
Michael McGovern

Administrators Present:

Elliott Landon Superintendent of Schools
Nancy Harris Asst. Superintendent Business
Brian Fagan Asst. Superintendent Curriculum

PUBLIC CALL TO ORDER Staples High School Principal's Conference Room

EXECUTIVE SESSION: At 6:23 Don O'Day motioned and was seconded by Faith Taylor to go into executive session to discuss Strategies for Negotiations. Dr, Landon and Nancy Harris joined the executive session at the invitation of the Board. The executive session ended at 7:38. All BOE members were present at the executive session.

RESUME PUBLIC SESSION

PLEDGE OF ALLEGIANCE: Staples High School, Cafeteria B (Room 301), 7:45

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

PRESENTATION:

- 1. Impact of Elimination of 9-12 Department Chairs (Mr. Fagan, Mr. Dodig, Mr. Corbo, Ms. Comm, Mr. D'Amico, Ms. Mazzarelli, Dr. Scheetz)

DISCUSSION/ACTION:

- 1. Adoption of 2010-11 Board of Education Budget:

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts its final budget for the 2010-11 school year in the amount of \$96,079,659.

MOTION: Mark Mathias
SECOND: Jim Marpe
RESULT: Passed
VOTE: Unanimous

ADJOURNMENT: At 9:54, the public meeting was adjourned and Don O'Day motioned and was seconded by Faith Taylor to resume executive session to further discuss Strategies for Negotiations and the Performance Evaluation of the Superintendent. Elliott Landon and Nancy Harris joined the executive session at the invitation of the Board. The executive session ended at 11:47. All BOE members were present at the executive session.
Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)

