

Meeting: March 17, 2014

**WESTPORT BOARD OF EDUCATION
Emergency Health Fund Review Subcommittee Meeting**

MINUTES

Board Members Present:

Brett Aronow Chair
Karen Kleine Secretary
Elaine Whitney

Administrators Present:

Elliott Landon Superintendent of Schools
Elio Longo Director of School Business Operations
Marge Cion Director of Human Resources

CALL TO ORDER: 3:04 p.m. in Town Hall Conference Room 307/309

Meeting was attended by Brett Aronow, Karen Kleine, and Elaine Whitney of the Board of Education, Committee Members Elio Longo, Charles Haberstroh and Kevin Connolly, Administrators Elliott Landon and Marge Cion, and Helen Garten - BOS liaison. Paul Block, BOE member was absent.

DISCUSSION:

Revised Budget Projections from Segal & Company for Health Insurance Fund

Draft Report from McGladrey LLP on Operational Review of the Westport Public Schools Medical Health Insurance Fund

Proposed recommendations to the Board of Education

ADJOURNMENT: Meeting adjourned at 5:12 p.m.

Respectfully submitted,

Karen Kleine, Secretary
(Minutes written by Lisa Marriott)