

WESTPORT BOARD OF EDUCATION

MINUTES – APPROVED

**Board Members Present:**

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

**Administrators Present:**

Elliott Landon          Superintendent of Schools  
Brian Fagan              Asst. Superintendent Curriculum  
Marge Cion              Director of Human Resources

**CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 7:35 p.m. in the Staples High School cafeteria.

**DISCUSSION/ACTION:**

**1. Course Approval: Physical Education Leaders Training**

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education approves the Staples High School course entitled, "Physical Education Leaders Training" effective with the start of the 2011-12 school year, said course to be offered to students who have attained at least the status of being a junior in good standing.

**MOTION:**          Elaine Whitney  
**SECOND:**        Michael McGovern  
**RESULT:**          Passed  
**VOTE:**            Unanimous

**2. Acceptance of Gift**

Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation a gift of \$7,500 from Melissa and Doug as a contribution in support of prize money for the students participating on the winning teams in the 2010-11 Spectacular Staples Student Challenge.

**MOTION:**        Michael McGovern  
**SECOND:**        Don O'Day  
**RESULT:**          Passed  
**VOTE:**            Unanimous

**DISCUSSION:**

- 1. Quarterly Financial Report July 1, 2010-December 31, 2010**
- 2. Presentation of the 2011-12 Proposed Budget of the Superintendent of Schools**

**ADJOURNMENT:** Meeting adjourned at 9:25 p.m.  
Respectfully submitted,

Faith Taylor, Secretary  
(Minutes written by Jennifer Robson)