

WESTPORT BOARD OF EDUCATION

MINUTES – Approved

Board Members Present:

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

Administrators Present:

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| Elliott Landon | Superintendent of Schools |
| Nancy Harris | Asst. Superintendent Business |
| Brian Fagan | Asst. Superintendent Curriculum |
| Marge Cion | Director of Human Resources |
| Cynthia Gilchrest | Director of Pupil Services |

Board Members Absent: James Marpe

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 6 pm, Staples High School Room 333

EXECUTIVE SESSION:

At 6:11 pm, Faith Taylor motioned and was seconded by Don O'Day to go into executive session to discuss Strategies for Negotiations. Dr. Landon, Ms. Gilchrest, and Marsha Moses joined the executive session at the invitation of the Board. The executive session ended at 8:05 pm. Ms. Cion was invited to join the Board at 7:20 pm and Ms. Moses and Ms. Gilchrest were excused. The following BOE members were present at the executive session: Mr. O'Day, Ms. Taylor, Ms. DeFelice, Mr. Mathias, Ms. Whitney, Mr. McGovern.

RESUME PUBLIC SESSION: 8:15 pm in the Staples High School cafeteria.

MINUTES: The minutes of the meetings of August 16 and August 30, 2010, were approved and accepted.

INFORMATION: Staffing Report - Ms. Cion.

DISCUSSION: Home Schooling Policy – Ms. Gilchrest

DISCUSSION/ACTION:

Amendment to Board Policy 5111(a). Eligibility of Students to Attend the Westport Public Schools – Dr. Landon & Ms. Gilchrest

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education adopts revisions to Policy P5111, Eligibility of Students to Attend the Westport Schools, said revised Policy to be found amended to the Minutes of the meeting of September 20, 2010.

MOTION: Mr. Mathias
SECOND: Ms. Whitney
RESULT: Approved
VOTE: Unanimous

School System Goals: July 1, 2010 – June 30, 2011. Discussion was held, no action was taken.

ADJOURNMENT: Meeting adjourned at 9:16 pm.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)