

WESTPORT BOARD OF EDUCATION

NOTICE OF SPECIAL MEETING

Special Meeting Date: Wednesday, January 29, 2014

Time: 7:30 p.m.

Place: Staples High School, Cafeteria B (Room 301)

AGENDA

PUBLIC CALL TO ORDER

WORK SESSION WITH BOARD OF FINANCE, RTM ED AND FINANCE COMMITTEE CHAIRS

1. Review of Health and Medical Insurance Benefits
 - a) Update: Board of Education Health Insurance Fund Review Committee
 - b) Robert Pernicka, Senior Vice President, The Segal Company

2. Five Year Capital Forecast, 2014-2019 (Encl.) Mr. Longo
Mr. Woosley

DISCUSSION:

1. 2014-15 Proposed Budget of the Superintendent of Schools

ADJOURNMENT

*A 2/3 vote is required to go to executive session, to add a topic to the agenda of a regular meeting, or to start a new topic after 10:30 p.m. The meeting can also be viewed on cable TV on channel 78; AT&T channel 99 and by video stream @www.westport.k12.ct.us

PUBLIC PARTICIPATION WELCOME USING THE FOLLOWING GUIDELINES:

- Comment on non-agenda topics will occur during the first 15 minutes *except* when staff or guest presentations are scheduled.
- Board will not engage in dialogue on non-agenda items.
- Public may speak as agenda topics come up for discussion or information.
- Speakers on non-agenda items are limited to 2 minutes each, except by prior arrangement with chair.
- Speakers on agenda items are limited to 3 minutes each, except by prior arrangement with chair.
- Speakers must give name and use microphone.
- Responses to questions may be deferred if answers not immediately available.
- Public comment is normally not invited for topics listed for action after having been publicly discussed at one or more meetings.