

**WESTPORT BOARD OF EDUCATION**

**AGENDA \***

(Agenda Subject to Modification in Accordance with Law)

**PUBLIC CALL TO ORDER**

6:30 p.m., Staples High School, Room 1025c, Principal’s Conference Room

**EXECUTIVE SESSION:** Interview Candidate for Assistant Superintendent of Schools

**RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE**

7:30 p.m., Staples High School, Cafeteria B (Room 301)

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

**PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS (15 MINUTES)**

**MINUTES:** March 19, 2018, and April 17, 2018

**DISCUSSION/ACTION**

- |  |  |
|--|--|
| 1. Possible Appointment of Assistant Superintendent of Schools               | Dr. Colleen Palmer   |
| 2. Budget Update and Possible Vote to Seek Restoration from Board of Finance | Dr. Colleen Palmer   |
| 3. Mathematics Pathways  | Ms. Julie Droller<br>Mr. Andrew Hill<br>Ms. Janna Sirowich<br>Ms. Kimberly Ambrosio<br>Ms. Allison Moran |
| 4. Non-Renewal of Certified Staff Members                                    | Mr. John Bayers  |

**UPDATES**

- |  |                |
|--|----------------|
| 1. Quarterly Financial Report: July 1, 2017 - March 31, 2018 | Mr. Elio Longo |
|--|----------------|

**COMMITTEE REPORTS**

- |                                    |   |
|------------------------------------|---|
| 1. Policy Committee                | Ms. Karen Kleine<br>Mr. Mike Rizzo      |
| 2. Teaching and Learning Committee | Ms. Elaine Whitney<br>Ms. Julie Droller |

**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 Cablevision on channel 78; Frontier channel 99 and by video stream @www.westportps.org

**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.