

WESTPORT BOARD OF EDUCATION

AGENDA*

(Agenda Subject to Modification in Accordance with Law)

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE

7:30 p.m., Staples High School, Cafeteria

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

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

MINUTES: January 2, 2019, *pages 1-3*

DISCUSSION/ACTION

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| 1. Presentation of Portable Classroom Acquisition Process and Associated State Funding Pathway for the Five Elementary Schools by Project Manager Paul Drummey and Anticipated Board Vote to Authorize Administration to Proceed with Acquisition Process | Mr. Paul Drummey
Mr. Elio Longo |
| 2. Update by and Confirmation of CMS Task Force Members | Mr. Mark Mathias |

DISCUSSION

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| 1. Insurance Presentation | Mr. Elio Longo |
| 2. FY 2020 Preliminary Budget Discussions with Board of Finance, RTM Education, and Finance Committee Chairs | Dr. Colleen Palmer
Mr. Elio Longo |
| 3. Discussion of Educational Strategy and Associated Work Through April 2019 (NextGenEd) | Dr. Colleen Palmer |

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 6021 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.

**WESTPORT BOARD OF EDUCATION MINUTES
MEETING**

Board Members Present:

Mark Mathias Chair
Jeannie Smith Vice Chair
Elaine Whitney* Secretary
Karen Kleine
Vik Muktavaram
Candice Savin
Neil Phillips

Administrators Present:

Colleen Palmer Superintendent of Schools
Anthony Buono Asst. Superintendent of Teaching and Learning
Tina Mannarino Asst..Superintendent Pupil Personnel Services
Elio Longo Chief Financial Officer
John Bayers Director of Human Resources

*Arrived at 7:36 p.m.

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:35 p.m., Staples High School, Cafeteria B

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

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

MINUTES: December 3 and 17, 2018

Elaine Whitney moved to approve the minutes of December 3 and December 17, 2018; seconded by Jeannie Smith and passed unanimously.

DISCUSSION/ACTION:

Proposed Course Additions, Deletions, Modifications, 6-12

- Applied Algorithmic Design
- Mobile App. Development

Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the offering of Applied Algorithmic Design and Mobile App. Development as 0.5 credit science courses at Staples High School for the 2019-20 school year.

MOTION: Jeannie Smith
SECOND: Neil Phillips
RESULT: Passed Unanimously
VOTE: 7-0

CMS Task Force

Be it resolved that the Board of Education authorizes the Chair of the Board of Education, in collaboration with the First Selectman, to appoint initial members of the CMS Building Task Force, an ad hoc committee of the Board of Education, from the membership of the Selectman's Maintenance Study Committee, with additional at-large members to be appointed by the Board of Education at the next Board of Education meeting.

MOTION: Elaine Whitney
SECOND: Candice Savin
RESULT: Passed Unanimously
VOTE: 7-0

Portable Classrooms for Bedford Middle School

Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education elects to not pursue the installation of portables at Bedford Middle School for the 2018-2019 school year.

MOTION: Elaine Whitney
SECOND: Jeannie Smith
RESULT: Passed Unanimously
VOTE: 7-0

Education and Physical Plant Strategy / NextGenEd
No action was taken.

DISCUSSION

2019-20 Transition Planning Update

At 10:41 p.m., Mark Mathias moved to continue with the remaining agenda items, as it was after 10:30 p.m.; seconded by Jeannie Smith and passed unanimously.

UPDATES

November Health and Medical Report

Finance and Facilities Committee

Teaching and Learning Committee

ADJOURNMENT: Mark Mathias moved to adjourn at 10:48 p.m.; seconded by Neil Phillips and passed unanimously.

Respectfully submitted,
Elaine Whitney, Secretary
(Minutes written by Lisa Marriott)

DRAFT