

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

EXECUTIVE SESSION:

1. Discussion of Attorney-Client Privileged Memorandum Regarding Review of Staff Concerns During Leadership Transition
2. Non-Union Personnel Compensation 2019-2020

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: April 22 and May 6, 2019

DISCUSSION

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| 1. Bedford Middle School Update | Dr. Adam Rosen |
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DISCUSSION/ACTION

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| 1. Acceptance of Gifts | Dr. David Abbey |
| 2. Elementary Math Textbook Approval | Dr. Anthony Buono |
| 3. Ed Specs for Portables | Dr. Anthony Buono |
| 4. Budget Reconciliation 2019-20 | Mr. Elio Longo |
| 5. Bedford Renovation Proposal | Dr. Anthony Buono
Mr. Elio Longo |
| 6. Master Facilities Plan | Dr. Anthony Buono
Mr. Elio Longo |
| 7. Adopt Guiding Criteria for Redistricting | Dr. Anthony Buono |
| 8. Non-Union Personnel Compensation 2019-2020 | Mr. Mark Mathias |

UPDATES

- | | |
|-------------------------------------|---|
| 1. Finance and Facilities Committee | Ms. Elaine Whitney
Mr. Neil Phillips |
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2. Teaching and Learning Committee

Ms. Candice Savin

3. BMS Modular Committee and the CMS School Building Committee

Ms. Karen Kleine

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.