

WESTPORT BOARD OF EDUCATION

***AGENDA**

(Agenda Subject to Modification in Accordance with Law)

PUBLIC SESSION

6:30 p.m., Staples High School, Cafeteria B (Room 301)

DISCUSSION

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| 1. Grievance Hearing Concerning Individual Grievance of Non-Certified Staff Member | Mr. Mark Mathias |
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ADJOURNMENT TO NON-MEETING FOR PURPOSES OF DELIBERATION REGARDING GRIEVANCE

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE

Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

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

MINUTES: September 16 and 23, 2019 and October 2, 2019

DISCUSSION/ACTION

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| 1. Motion Pertaining to Grievance Decision | Mr. Mark Mathias |
| 2. Acceptance of Gifts | Dr. David Abbey |
| 3. Facilities Report: Antinozzi Associates | Mr. Michael Losasso |
| 4. Further Discussion of School Rebalancing | Mr. Mark Mathias |
| 5. Second Reading of Westport Board of Education Bylaws | Ms. Karen Kleine |

DISCUSSION

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| 1. Discussion of Proposed Board of Education Meeting Dates | Dr. David Abbey |
| 2. Update on Policy Committee and Discussion of the Following Policies and Regulations: <ul style="list-style-type: none"> • P 7551 Naming Facilities • R 3515/1330 Regulations Governing Use of School Facilities, | 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.