

WESTPORT BOARD OF EDUCATION

***AGENDA**

(Agenda Subject to Modification in Accordance with Law)

PUBLIC SESSION/PLEDGE OF ALLEGIANCE

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

RECOGNITION OF MARK MATHIAS

RECOGNITION OF NEIL PHILLIPS

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

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

MINUTES: October 21, 2019

PRESENTATION

- | | |
|--|-------------------|
| 1. Superintendent Search | Dr. Joseph Erardi |
| 2. Virtual Net Metering – Sustainable Westport | Mr. David Mann |
| 3. Enrollment Projections: Milone and MacBroom | Mr. Mike Zuba |

DISCUSSION

- | | |
|--|------------------|
| 1. Development and Assignment of Redistricting Questions | Mr. Mark Mathias |
|--|------------------|

DISCUSSION/ACTION

- | | |
|--|------------------|
| 1. Gifts | Dr. David Abbey |
| 2. Appointment of the Westport Public Art Collections Committee (WestPAC) as the agent to maintain and manage the Westport Art Collection and Adoption of Collection Management Guidelines | Mr. Elio Longo |
| 3. Discussion of Proposed Board of Education Meeting Dates | Dr. David Abbey |
| 4. Second Reading of the Following Policies and Bylaws: | Ms. Karen Kleine |
| • P4118.11/4218.11, Nondiscrimination (amendment, number change) | |
| • P4118.234, Prohibition on Recommendations for Psychotropic Drugs (new) | |
| • P5118.1, Homeless Children and Youth (new) | |
| • P5125.11, Health/Medical Records (HIPPA) (new) | |
| • P5131.7, Weapons and Dangerous Instruments (new) | |
| • P5144.4, Physical Activity and Student Discipline (new) | |
| • P4212.42, Drug and Alcohol Testing for Bus Drivers (new) | |
| • P5145.511, Sexual Abuse Prevention Education Program (new) | |
| • B9324, Meeting Conduct (new) | |

DISCUSSION

1. FY 20 First Quarter Financial Report Mr. Elio Longo

2. Update on Policy Committee and First Reading of the Following: Ms. Karen Kleine
 - Policy 0200, Statement of Educational Goals and Student Objectives (new)
 - Policy 3541.5, Reporting of Transportation Safety Complaints (new)
 - Policy 6115, School Ceremonies and Observances (new)
 - Policy and Regulation 3515, Use of School Facilities (revised)
 - Policy 5141.3, Health Assessments and Immunizations (new)

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.