

WESTPORT BOARD OF EDUCATION

REVISED 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)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

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

MINUTES: September 16, 2019; October 2, 2019; and December 16, 2019

DISCUSSION

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|---|-----------------------------------|
| 1. Process for Development of/Revisions to the BOE's 5 Year Capital Forecast Informed by the Antonozzi Report | Mr. Elio Longo
Mr. Ted Hunyadi |
| 2. Update on/Board Discussion of the Work of the Staff Working Group on Facilities Management | Mr. Elio Longo
Mr. Ted Hunyadi |

DISCUSSION/ACTION

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|---|------------------|
| 1. Revisions to 2020-2021 School Calendar | Dr. David Abbey |
| 2. Second Reading of the Following Policies: <ul style="list-style-type: none">• 5125, Student Records, Confidentiality (Revised)• 5113, Attendance and Excuses (Revised)• 5131.6, Alcohol, Drugs, Tobacco (New)• 3542.22, Food Services Personnel Code of Conduct (New)• 5131.61, Inhalant Use by Students (New) | 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.