

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)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

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

MINUTES: February 24, 2020

DISCUSSION/ACTION

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| 1. Virtual Net Metering Contract | Mr. David Mann |
| A. Solar Contracts | |
| B. Additional Solar Power Service Agreements | |

DISCUSSION

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| 1. Update on Policy Committee and First Reading of the Following Policies and Regulations: | Ms. Karen Kleine |
| • Policy 6146 Graduation Requirements (revised) | |
| • Policy 5145.14, On-Campus Recruitment (revised) | |
| • Policy 4112.6, Personnel Records (new) | |
| • Policy 4116, Probationary/Tenure Status (revised) | |
| • Regulation 4118.7, Study/Use of Religious Symbols, Music and Decorations, etc. (revised) | |
| • Policy 4118.121 Freedom of Speech (new) | |
| • Policy 4117.6, Evaluation – Coaches (revised) | |
| • Policy 5112.4 Disenrollment/Enrollment (new) | |
| • Policy 5141.6 Crisis Management (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.