

**WESTPORT BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE  
WORK SESSION**

**AGENDA \***

(Agenda Subject to Modification in Accordance with Law)

**SPECIAL NOTICE ABOUT PROCEDURES FOR THIS ELECTRONIC MEETING:**

Pursuant to the Governor's Executive Order No. 7B, there will not be a physical location for this meeting. This meeting will be held electronically and live streamed on westportps.org and shown on Optimum Government Access Channel 78 and Frontier Channel 6021. Emails to BOE members can be sent to BOE@westportps.org. Comments to be read during the public comment period must be submitted to the meeting's Googledoc during the submission period. Please see the following link for instructions and guidelines: [https://www.westportps.org/uploaded/Procedures and Guidelines for Public Participation in Remote Board Meetings.pdf](https://www.westportps.org/uploaded/Procedures_and_Guidelines_for_Public_Participation_in_Remote_Board_Meetings.pdf). We will use our best efforts to read public comments if they are received during the public comment period and if they state your full name and address. Meeting materials will be available at westportps.org along with the meeting notice posted on the Meeting Agenda page.

**PUBLIC SESSION/PLEDGE OF ALLEGIANCE**

8:00 a.m., Held Remotely Via Zoom Pursuant to Executive Order 7B

**DISCUSSION/ACTION**

1. Approval of Minutes: January 28, 2020
2. Possible Early Start to Building Projects While Schools Remain Closed
3. Planning for Summer 2020 Operating Budget Building Projects
4. Review of Antinozzi Report for Potential Operating Budget Building Projects for FY 2021 - 2022
5. Planning for FY 2020 - 2021 and FY 2021 - 2022 Capital Budget Building Projects
6. Planning for Possible Changes to Facilities Related to the Re-opening of Westport Schools
7. Any Other Matters Relating to Finance or Facilities

**ADJOURNMENT**

\* 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:**

- Public comment will be accepted via a Google doc and the comments will be read aloud at the meeting. A link will be provided on Monday, prior to the meeting.
- There will be no in-person public comment due to public health concerns.
- A maximum of 15 minutes will be provided for public comments.
- Comments on agenda items are limited to 1 minute each.