

**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. 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](https://www.westportps.org/uploaded/Procedures_and_Guidelines_for_Public_Participation_in_Remote_Board_Meetings.pdf)

[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. This meeting will be via Zoom only and will not be broadcast.

Instructions to attend:

Meeting ID: 898 6573 8306

+1 929 205 6099 US (New York)

Passcode: 167853

PUBLIC SESSION/PLEDGE OF ALLEGIANCE

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

DISCUSSION/ACTION

1. Approval of Minutes: May 8, 2020
2. Reentry into CMS:
 - Alignment with CMSBC Timeline
 - Planning for BOE-led Components
3. Update on Status of Facilities Projects for Summer 2020
4. Update on Status of Facilities Projects Planned for FY 2020-2021:
 - Budgeted Projects
 - Additional Projects Related to COVID-19
5. Cleaning Protocols for Reopening
6. Any Other Matters Relating to Finance or Facilities

ADJOURNMENT

* PUBLIC PARTICIPATION WELCOME USING THE FOLLOWING GUIDELINES:

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