

WESTPORT BOARD OF EDUCATION

AGENDA*

(Agenda Subject to Modification in Accordance with Law)

PUBLIC CALL TO ORDER

6:00 p.m., Staples High School, Room 1025c

EXECUTIVE SESSION: Non-Union Personnel Compensation 2021-2022

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE

7:00 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

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

MINUTES: May 17, 20, and 27, 2021, and June 1 and 3, 2021

DISCUSSION

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|---|-----------------------|
| 1. Health Update | Ms. Suzanne Levasseur |
| 2. Enrollment Report | Mr. John Bayers |
| 3. Tri-State Report | Dr. Anthony Buono |
| 4. Teaching and Learning Updates: International Programs | Ms. Maria Zachary |
| 5. Naming Town Property – Staples High School Football Field | Mr. Thomas Scarice |
| 6. Policy Committee Update and First Reading of the Following Policies: <ul style="list-style-type: none">• Policy 3280, “Gifts” (Revision)• Policy 3453, “School Activity Funds” (Revision)• Policy 3516.5, “Sexual Offenders on School Property” (New)• Policy 1700, “Deadly Weapons or Firearms” (New)• Policy 5145.12, “Search and Seizure” (Revision)• 0525, “Hate-Based Conduct” (New)• 1212, “School Volunteers, Student Interns and Other Non-Employees” (New, Previous C19 Policy)• 3515/133, “Use of School Facilities (Revision, Previous C19 Policy)• 4118.5/4218.5, “Acceptable Computer Network Use” (Revision, Previous C19 Policy)• 5131.1, “Transportation” (New, Previous C19 Policy)• 6114.82-C19 (Extension of Sunset Date)• 6141.321 (Revision, Previous C19 Policy)• 9324 (Revision, Previous C19 Policy) | Ms. Karen Kleine |
| 7. Finance and Facilities Committee Update | Ms. Elaine Whitney |

DISCUSSION/ACTION

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|---|--------------------|
| 1. Acceptance of Gifts | Mr. Thomas Scarice |
| 2. Approval: Tuition Rates 2021-2022 School Year | Mr. Elio Longo |
| 3. School Construction Grants - Close-Out Requirement | Mr. Elio Longo |
| 4. Non-Union Personnel Compensation 2021-2022 | Mr. Thomas Scarice |
| 5. Employment Contract of the Superintendent of Schools | Ms. Candice Savin |

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.