

**WESTPORT BOARD OF EDUCATION**

**AREVISED GENDA\***

(Agenda Subject to Modification in Accordance with Law)

**PUBLIC SESSION/PLEDGE OF ALLEGIANCE**

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

**RECOGNITION OF CANDICE SAVIN, KAREN KLEINE, ELAINE WHITNEY, AND JEANNIE SMITH**

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

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

**MINUTES:** November 1 and 10, 2021

**DISCUSSION**

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|--|-----------------------|
| 1. Health Report                           | Ms. Suzanne Levasseur |
| 2. NESDEC Enrollment Projections           | Dr. Karen LeDuc       |
| 3. Finance and Facilities Committee Report | Ms. Elaine Whitney    |

**DISCUSSION/ACTION**

- |   |                    |
|---|--------------------|
| 1. Carryover Fund Memorandum of Agreement   | Mr. Elio Longo     |
| 2. Gifts  | Mr. Thomas Scarice |
| 3. Second Reading of the following: <ul style="list-style-type: none"><li>• Policy 4152.6, "FMLA" (new)</li><li>• Policy 3524.1, "Pesticide Application on School Property" (new)</li><li>• Policy 5131.911, "Bullying" (revision)</li><li>• Policy 5131.912, "Safe School Climate" (revision)</li><li>• Policy 3510, "Policy Regarding Maintenance of School Facilities and Compliance with Environmental, Health, and Safety Requirements" (new)</li><li>• Policy 6162.51, "Survey of Students/Student Privacy" (new)</li></ul> | Ms. Lee Goldstein  |
| 4. Creation of Special Committee to Address Grievance of Non-Certified Staff Members  | 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 address, and use microphone.
- Per Board policy, speakers must be town residents or employees
- 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.