

WESTPORT BOARD OF EDUCATION

AGENDA*

(Agenda Subject to Modification in Accordance with Law)

PUBLIC CALL TO ORDER

6:00 p.m., Staples High School, 1025C

EXECUTIVE SESSION: Discussion of Attorney-Client Privileged Memorandum

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: September 19, 2022

DISCUSSION

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| 1. Study of Use of Time | Ms. Ali Moran
Ms. Natalie Odierna |
| 2. Discussion of BOE Proposed Meeting Dates 2023-2024 | Mr. Thomas Scarice |
| 3. FY 2022 End of Year Report | Mr. Elio Longo |
| 4. 10-Year Capital Forecast Recommendation | Mr. Eilo Longo |

DISCUSSION/ACTION

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| 1. Gifts | Mr. John Bayers |
| 2. Counseling Needs Assessment | Mr. Michael Rizzo
Dr. Valerie Babich |
| 3. 22/23 Capital Funding Request | Mr. Elio Longo |
| 4. 23/24 Capital Funding Request | Mr. Elio Longo |
| 5. Purchase of a 2022 Ford F-350 Utility Truck for the Facilities Department | Mr. Elio Longo |

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.