

**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:** Personnel Matter: Mid-Year Evaluation of the Superintendent

**RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE**

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

**HOLIDAY SEASON PERFORMANCE**

The Staples High School Orphenians: Choral Director Luke Rosenberg

**ELECTION OF OFFICERS OF THE BOARD OF EDUCATION**

Mr. Thomas Scarice

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

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

**MINUTES:** December 5 and 12, 2022

**DISCUSSION**

1. LLS Building Committee Update

Mr. Jay Keenan  
Mr. Donald O'Day

2. Budget Overview

Mr. Thomas Scarice  
Mr. Elio Longo

**DISCUSSION/ACTION**

1. Capital Request - Long Lots School Modular

Mr. Thomas Scarice  
Mr. Elio Longo

2. Middle School Math Textbooks

Dr. Anthony Buono

**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](http://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.