

**WESTPORT BOARD OF EDUCATION**

**AGENDA\***

(Agenda Subject to Modification in Accordance with Law)

**PUBLIC CALL TO ORDER**

6:30 p.m., Staples High School, Room 1025c

**EXECUTIVE SESSION:** Discussion of attorney-client privileged legal memorandum regarding student transportation RFP

**RESUME PUBLIC SESSION/ PLEDGE OF ALLEGIANCE**

8:00 p.m., Staples High School, Cafeteria B (Room 301)

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

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

**MINUTES:** April 3, 2023

**DISCUSSION**

- |                                  |                |
|----------------------------------|----------------|
| 1. Staples Tuition Grants        | Mr. Tim Steele |
| 2. LLS Building Committee Update | Mr. Jay Keenan |

**DISCUSSION/ACTION**

- |                                   |  |
|-----------------------------------|--|
| 1. LLS Educational Specifications | Mr. Thomas Scarice                     |
| 2. School Climate Surveys         | Dr. Anthony Buono<br>Mr. Michael Rizzo |

**DISCUSSION**

- |  |  |
|--|--|
| 1. First Reading of Policies and Bylaws: <ul style="list-style-type: none"><li>• Policy 6146.11, Weighted Grading and Calculation of Grade Point Averages</li><li>• Policy 6172.6, Credit for Online Courses</li><li>• Policy 6146, Graduation Requirements</li><li>• Policy 6141.52, Policy Addressing Enrollment in an Advanced Course or Program and Challenging Curriculum</li><li>• Bylaw 9160, Student Representatives on the Board of Education</li></ul> | Mr. Kevin Christie<br>Mr. John Bayers<br>Dr. Anthony Buono |
| 2. Finance and Facilities Committee Update   | Ms. Liz Heyer  |

**DISCUSSION/ACTION**

- |          |                    |
|----------|--------------------|
| 1. Gifts | Mr. Thomas Scarice |
|----------|--------------------|

**DISCUSSION**

- |  |  |
|--|--|
| 1. Kings Highway Elementary School Facility Needs Assessment | Mr. Robert Harrington<br>Ms. Liz Heyer |
|--|--|

## 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 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.