May 15, 2023 Staples High School

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 2023-2024

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 1, 2023

DISCUSSION

1. Equity Study Action Plan Dr. Anthony Buono

Ms. Christine Wanner Ms. Janna Sirowich Mr. Micah Lawrence Ms. Faith Sweeney Mr. VJ Sarullo

Ms. Christine Cincotta

2. FY 2023 3Q Financial Report Mr. Elio Longo

DISCUSSION/ACTION

1. Building Envelope Evaluations Mr. Elio Longo

2. Approval of Pathways Academy as Alternative Education Mr. Michael Rizzo Program for 2023-2024 School Year

3. Gifts Mr. Thomas Scarice

4. Budget Reconciliation 2023-2024 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 and by video stream @www.westportps.org

- <u>PUBLIC PARTICIPATION WELCOME USING THE FOLLOWING GUIDELINES:</u>
 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.