

WESTPORT BOARD OF EDUCATION

AGENDA*

(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/RECEPTION: 2024 Westport Teacher of the Year

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

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

MINUTES: September 7, 2023

DISCUSSION/ACTION

- 1. Gifts Mr. Thomas Scarice
- 2. Student Need Assessment Surveys Mr. Michael Rizzo

DISCUSSION

- 1. CIP Update: Capital Funding Request Mr. Elio Longo
- 2. Building Envelope Evaluations Update Mr. Elio Longo
- 3. Guiding Criteria for Equity Action Plan Ms. Lee Goldstein

DISCUSSION/ACTION

- 1. Second Reading of Proposed Policies Mr. Kevin Christie
 - Creation of Policy 6164.4 Equitable Identification of Gifted and Talented Students Mr. John Bayers
 - Amendment of Policy 5141.21 Administration of Medication
 - Amendment of Policy 5113.2, Student Attendance, Truancy, and Chronic Absenteeism
 - Creation of Policy 5148, Policy to Improve Completion Rates of the FAFSA

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 channel 78 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.
- Comments may concern any subject within the Board's jurisdiction
- The Board may modify these limitations at the beginning of a meeting if the number of persons wishing to speak makes it advisable to do so
- Speakers must give name and address, and use microphone.
- Per Board policy, speakers must be town residents, employees, or a parent/guardian of an enrolled student
- 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.