

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 ANTICIPATED: Pending Litigation

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: January 11, 2024

DISCUSSION

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| 1. Health and Medical Insurance Review with Board of Education
Insurance Consultant, Lockton Companies LLC | Jillian Ritter
Addie Gaines |
| 2. LLSBC Update | Jay Keenan
Donald O'Day |
| 3. FY 2025 Proposed Budget of the Superintendent of Schools | Thomas Scarice
Elio Longo |

DISCUSSION/ACTION

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| 1. Second Reading of Board of Education Policies:
<ul style="list-style-type: none"> • 5141.21, Administration of Medications in the Schools • 5141.5, Suicide Prevention and Intervention | John Bayers
Kevin Christie |
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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 will be recorded.

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.