

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 2024-2025

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 2, 2024

DISCUSSION

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| 1. Scientific Research Course Update | John DeLuca
Amy Parent
Will Boberski
Tessa Cassell
Sara De Pinho |
| 2. Mastery Based Credit | Stafford Thomas
James Farnen
Geno Heiter |
| 3. Student-Owned Personal Tech Devices in Schools | Thomas Scarice |
| 4. First Reading Board of Education Policies: <ul style="list-style-type: none">• 4111.3/4211.3, Minority Recruitment Plan/Increasing Educator Diversity• 5200, Field Trips | John Bayers
Kevin Christie |

DISCUSSION/ACTION

- | | |
|---|---|
| 1. Gifts | Thomas Scarice |
| 2. Second Reading of Bylaw 9160, Student Reps | Lee Goldstein |
| 3. Third Reading of Policy 5114, Student Discipline | Kevin Christie
John Bayers
Mike Rizzo |
| 4. Budget Reconciliation 2024-2025 | 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

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.