

WESTPORT BOARD OF EDUCATION

AGENDA*

(Agenda Subject to Modification in Accordance with Law)

PUBLIC CALL TO ORDER

5:30 p.m., Staples High School, Room 1025c

EXECUTIVE SESSION: Performance Evaluation of the Superintendent of Schools

RESUME PUBLIC SESSION/ PLEDGE OF ALLEGIANCE

7:00 p.m., Staples High School, Cafeteria B (Room 301)

RECOGNITION OF PTA CO-PRESIDENTS

Lori Freemon, Liz Leary, Kalyn Jahansouz, Jennifer Sydor

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

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

MINUTES: May 16 and May 20, 2024

DISCUSSION

- | | |
|--|---|
| 1. World Language Update | Dr. Anthony Buono
Maria Zachery
Maria Tomblin
Sarah O'Mahoney
Jennifer Ferreira |
| 2. Equity Study Action Plan Update | Thomas Scarice |
| 3. Teacher Evaluation Plan Recommendation | John Bayers |
| 4. Student Owned Personal Tech Devices in Schools | Thomas Scarice |
| 5. First Reading Board of Education Policies: <ul style="list-style-type: none"> • 5122, Assignment of Students to Classes • 5112, Ages of Attendance • 6146, Graduation Requirements | John Bayers
Kevin Christie |

DISCUSSION/ACTION

- | | |
|---|-------------------------------|
| 1. Gifts | Thomas Scarice |
| 2. Second Reading of the Following 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 |
| 3. Non-Union Personnel Compensation 2024-2025 | Thomas Scarice |
| 4. 2024-25 School Lunch Program | Elio Longo |
| 5. Discussion/Possible Request to Carry Over Funds | Elio Longo |

6. Approval of 2024-2025 School Year Tuition Rates

Elio Longo

7. Authorization to Sign Contracts

Thomas Scarice

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.