

**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)

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

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

**MINUTES:** June 12, 13, and 14, 2024, and July 23, 2024

**DISCUSSION/ACTION**

- |  |                |
|--|----------------|
| 1. Approval of 2025 Graduation Date                  | Thomas Scarice |
| 2. Gifts   | Thomas Scarice |
| 3. Annual Appointment of Independent Hearing Officer | Thomas Scarice |
| 4. Rentals and Reimbursements                        | Elio Longo     |

**DISCUSSION**

- |   |                               |
|---|-------------------------------|
| 1. Quarterly Financial Report: July 1, 2023 – June 30, 2024                 | Elio Longo                    |
| 2. Summer Projects  | Elio Longo                    |
| 3. First Reading of Policy 5144.4, Physical Activity and Student Discipline | Kevin Christie<br>John Bayers |

**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.