

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: 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: September 19, 2024

DISCUSSION

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|---|--------------------------------------|
| 1. Long Lots School Building Committee Update | Jay Keenan
Don O'Day |
| 2. Redistricting | Thomas Scarice |
| 3. Strategic Plan Update | Thomas Scarice
Dr. Valerie Babich |
| 4. BOE Proposed Meeting Dates 2025-2026 | Thomas Scarice |

DISCUSSION/ACTION

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|--|-------------------------------|
| 1. Modification of 2025-2026 School Calendar | Thomas Scarice |
| 2. Approval of Tentative Agreement between Westport Board of Education and the Westport Education Association | John Bayers |
| 3. Gifts | Thomas Scarice |
| 4. CIP Update: Capital Funding Request | Elio Longo |
| 5. Second Reading of Board of Education Policies: | Kevin Christie
John Bayers |
| <ul style="list-style-type: none"> • 4118.112/4218.112, Prohibition of Sex Discrimination and Sexual Harassment in the Workplace • 5145.5, Policy Regarding Title IX of the Education Amendments of 1972 – Prohibition of Sex Discrimination and Sexual Harassment | |

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.