

**WESTPORT BOARD OF EDUCATION**

**\*AGENDA**

(Agenda Subject to Modification in Accordance with Law)

**PUBLIC CALL TO ORDER**

6:30 p.m., Staples High School, Room 1025c

**EXECUTIVE SESSION:** Strategies for Negotiation

**RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE**

7:30 p.m., Staples High School, Cafeteria B (Room 301)

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

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

**MINUTES:** October 2, 7, and 14, 2019

**DISCUSSION/ACTION**

- |   |                  |
|---|------------------|
| 1. Approval of CMSBC's Request for BOE Approval of the CMS Construction Documents                             | Mr. Mark Mathias |
| 2. Approval of Tentative Agreement with the Westport Intermediate Administrators Association                  | Mr. John Bayers  |
| 3. Approve Contract with JE Consulting for Superintendent Search Services and Update on Superintendent Search | Ms. Karen Kleine |
| 4. Approval of FY 2021 Budget Preparation Calendar  | Mr. Elio Longo   |

**DISCUSSION**

- |   |                   |
|---|-------------------|
| 1. Rebalancing Update   | Dr. Anthony Buono |
| 2. Naming Town Property – Staples High School Track   | Dr. David Abbey   |
| 3. Discussion of Proposed Board of Education Meeting Dates  | Dr. David Abbey   |
| 4. Update on Policy Committee and First Reading of the Following Policies and Regulations: <ul style="list-style-type: none"><li>• P 4118.11/4218.11 Nondiscrimination (amendment, number change)</li><li>• P 4118.234 Prohibition on Recommendations for Psychotropic Drugs (new)</li><li>• P5131.6 Alcohol Use, Drugs, and Tobacco (new)</li><li>• P5118.1 Homeless Children and Youth (new)</li><li>• P5125.11 Health/Medical Records (HIPPA) (new)</li><li>• P5131.74 Weapons and Dangerous Instruments (new)</li><li>• P5144.4 Physical Activity and Student Discipline (new)</li><li>• P4212.42, Drug and Alcohol Testing for Bus Drivers (new)</li><li>• P5145.511 Sexual Abuse Prevention Education Program (new)</li></ul> | Ms. Karen Kleine  |

## **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; Frontier channel 6021 and by video stream @[www.westportps.org](http://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 use microphone.
- 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.