

**WESTPORT BOARD OF EDUCATION**

**\*AGENDA**

(Agenda Subject to Modification in Accordance with Law)

**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)**

**ELECTION OF OFFICERS OF THE BOARD OF EDUCATION**

Dr. David Abbey

**MINUTES:** November 11, 2019

**PRESENTATION**

- 1. Rebalancing/Split Feeder: Milone and MacBroom

Mr. Mike Zuba

**DISCUSSION**

- 1. Preliminary Strategies for Addressing the Master Plan Facilities Study for the Westport Public Schools
- 2. Master Plan Facilities Study for the Westport Public Schools Release to the Public
- 3. Redistricting Questions
- 4. Update on Policy Committee and First Reading of the Following Policies:
  - 5141.4, Reporting of Suspected Child Abuse, Neglect, or Sexual Assault (revised, renumbered)
  - 5113.2, Attendance, Truancy, and Chronic Absenteeism (revised, renumbered)
  - 3542.43, Food Service Charging Policy (new)

Ted Hunyadi

Board Chair

Dr. Anthony Buono

Ms. Karen Kleine

**DISCUSSION/ACTION**

- 1. Authorization of the Superintendent to Seek Approval from the RTM to Apply for Reimbursement for the Coleytown Middle School Building Project
- 2. 2019-20 Board Committees
- 3. Virtual Net Metering – Solar Power Services Agreement
- 4. Second Reading of the Following Policies and Regulations:
  - 0200, Statement of Educational Goals and Student Objectives (new)
  - 3541.5, Reporting of Transportation Safety Complaints (new)
  - 6115, School Ceremonies and Observances (new)
  - 3515, Use of School Facilities (revised)

Mr. Elio Longo

Board Chair

Mr. Elio Longo

Ms. Karen Kleine

- 5141.3, Health Assessments and Immunizations (revised)

## **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.