

**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:** Performance Evaluation of the Superintendent of Schools

**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:** January 23, 2025, regular and special meetings, and January 27, 2025 special meetings

**DISCUSSION/ACTION**

- |  |                               |
|--|-------------------------------|
| <ol style="list-style-type: none"> <li>1. Second Reading of Board of Education Policies:           <ul style="list-style-type: none"> <li>• Amendment of Policy 6146, Graduation Requirements</li> <li>• Creation of Policy 1260, Civility Policy</li> <li>• Amendment of Policy 5114, Student Discipline</li> </ul> </li> </ol> | Kevin Christie<br>John Bayers |
|--|-------------------------------|

**DISCUSSION**

- |   |  |
|---|--|
| <ol style="list-style-type: none"> <li>1. Proposed 2025-2026 Staples New Master Schedule</li> </ol>           | Stafford Thomas  |
| <ol style="list-style-type: none"> <li>2. Effective School Solutions Annual Update</li> </ol>                 | Michael Rizzo<br>Allison Whitman<br>Maribel Nierenberg<br>ESS Clinicians |
| <ol style="list-style-type: none"> <li>3. FY 2026 Proposed Budget of the Superintendent of Schools</li> </ol> | Thomas Scarice<br>Elio Longo   |

**DISCUSSION/ACTION**

- |   |            |
|---|------------|
| <ol style="list-style-type: none"> <li>1. FY 2025 CIP Additional Funding Request</li> </ol> | Elio Longo |
|---|------------|

**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.
- The Board may modify these limitations at the beginning of a meeting if the number of persons wishing to speak makes it advisable to do so
- 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 a town resident, employee, student, or a parent/guardian of an enrolled student
- 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.