

**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:** Discussion of attorney-client privileged draft report reflecting legal advice regarding Coleytown Middle School

**RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE**

7:00 p.m., Staples High School, Cafeteria B (Room 301)

**RECOGNITION/RECEPTION:** 2020 Westport Teacher of the Year: Stacy Fowle

Nominees: Victoria Capozzi SHS, Lindsay Forth SES, Megan Gallant BMS, Roshawn Lawrence SES, Rebecca Marsick SHS, Brennan Morgan CMS, Ann Neary SHS, Barbara Robbins SHS, Luke Rosenberg SHS, Emily Sawyer CMS, Elizabeth Smith BMS, Holly Sulzycki SHS

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

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

**MINUTES:** August 26, 2019

**DISCUSSION**

- 1. Superintendent’s Report for the Start of the 2019-20 School Year Dr. David Abbey
- 2. Calendar of Board of Education Agenda Items: (Encl.) Dr. David Abbey  
September 2019 – June 2020, *pages 1-4*
- 3. Discussion of a Timeline for Decisions Concerning Coleytown Middle School Reopening, Including Possible Redistricting Dr. Anthony Buono

**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

**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.



# 2019-2020 Board of Education Calendar

## DRAFT

### September 3, 2019

- Recognition/Reception: 2019 Westport Teacher of the Year 7:00 p.m.
- Superintendent's Update for Start of 2019-2020 School Year
- Discussion of Calendar of 2019-2020 BOE Agenda Items

### September 16, 2019

- Staffing Report
- Health and Medical Insurance Revenues and Expenses, FY 2020 as of July 31, 2019
- Approval of Calendar of 2019-2020 BOE Agenda Items

### October 7, 2019

- Assessment Data Report
- Review/Approval of Proposed Board Policies
- Discussion of BOE Proposed Meeting Dates 2020-2021

### October 21, 2019

- Approval of FY 2020 Budget Preparation Calendar
- Board of Education Establishment of FY 2021 Budget Guidelines: Goals and Priorities
- Health and Medical Insurance Revenues and Expenses
- Quarterly Financial Report: July 1, 2019 - September 30, 2019
- Review/Approval of Proposed Board Policies
- Approval of BOE Proposed Meeting Dates 2020-2021

### November 11, 2019

#### **EXECUTIVE SESSION: Security**

- FY 2020 Budget Cost Drivers and Budget Assumptions (Preliminary)
- Review/Approval of Proposed Board Policies

### November TBD, 2019 *(This date is not on BOE calendar)*

- Board Self-Review

### November 18, 2019

- Health and Medical Insurance Revenues and Expenses
- Review/Approval of Proposed Board Policies
- NESDEC Ten Year Enrollment Projections (BoS, BoF, RTM invited)

August 27, 2019

**December 2, 2019**

**EXECUTIVE SESSION: Election of Officers of the Board of Education**

- Election of Officers of the Board of Education (with executive session)
- 2020-2021 Preliminary Budget Discussions with Board of Finance, RTM Education and Finance Committee Chairs
- Review/Approval of Proposed Board Policies
- Presentation on Recommendations of the School Start Time Committee
- Proposed Graduation Requirements Policy Update
- Proposed Course Additions, Deletions, Modifications, 6-12

**December 16, 2019**

**EXECUTIVE SESSION: Pending Litigation**

- Vote on Proposed Graduation Requirement Policy Update
- Review/Approval of Proposed Board Policies
- Health and Medical Insurance Revenues and Expenses
- Approval of Proposed Course Additions, Deletions, Modifications, 6-12
- Discussion/Possible Action on Recommendations of the School Start Time Committee

**January 6, 2020**

- Executive Summary: Proposed 2020-2021 Budget of the Superintendent of Schools
- Discussion of Capital Projects in Rank Order Priority

**January 10, 2020**

- Discussion: 2020-2021 Proposed Budget of the Superintendent of Schools  
(This is planned as an “all-day” work session to review the proposed budget)

**January 13, 2020**

- 2020-2021 Proposed Budget of the Superintendent of Schools
- Review/Approval of Proposed Board Policies

**January 21, 2020**

- 2020-2021 Proposed Budget of the Superintendent of Schools

**January 27, 2020**

- 2020-2021 Proposed Budget of the Superintendent of Schools
- Review/Approval of Proposed Board Policies
- Health and Medical Insurance Revenues and Expenses

**February 3, 2020**

- 2020-2021 Proposed Budget of the Superintendent of Schools

**February 10, 2020**

- Discussion of Student and Faculty Calendar: 2021-2022 School Year

*August 27, 2019*

- Review/Approval of Proposed Board Policies

**February 24, 2020**

- Approval of Student and Faculty Calendar: 2021-2022 School Year
- Health and Medical Insurance Revenues and Expenses
- Quarterly Financial Report: July 1, 2019 - December 31, 2019

**March 2, 2020**

- Review/Approval of Proposed Board Policies

**March 16, 2020**

- Review/Approval of Proposed Board Policies
- Health and Medical Insurance Revenues and Expenses

**April 13, 2020**

- Review/Approval of Proposed Board Policies
- DATTCO Contract Extension

**April 27, 2020**

- Non-Renewal of Certified Teaching Staff
- Quarterly Financial Report: July 1, 2019 - March 31, 2020
- Review/Approval of Proposed Board Policies
- Health and Medical Insurance Revenues and Expenses

**May TBD, 2020** *(This date is not on BOE calendar)*

- Board of Education and Members of the Public: “Brown Bag” Daytime Meeting, 12:00 p.m.

**May 4, 2020**

**EXECUTIVE SESSION: Non-Union Personnel Compensation**

- Adoption: 2020-2021 Budget of the Board of Education
- Review/Approval of Proposed Board Policies
- 2020-2021 Goals of the Board of Education
- Discussion: New Textbook Adoption (if needed)

**May 18, 2020**

**EXECUTIVE SESSION: Non-Union Personnel Compensation**

- Adoption: 2020-2021 Budget of the Board of Education
- Review/Approval of Proposed Board Policies
- Update on Teaching and Learning (topic to be provided one month in advance)
- Discussion of Anticipated Carryover Funds
- Discussion: Tuition Rates for 2020-2021 School Year
- Approval: Non-Union Personnel Compensation
- Approval: New Textbook Adoption (if needed)

*August 27, 2019*

**June 1, 2020**

- Review/Approval of Proposed Board Policies
- Discussion/Possible Request to Carry Over Funds
- Approval: Tuition Rates for 2020-2021 School Year
- Health and Medical Insurance Projected Revenues and Expenses

**June 8, 2020**

- Recognition of Retirees 7:00 p.m.
- Approval: Annual Authorization to Sign Contracts
- Review/Approval of Proposed Board Policies
- 2020-2021 School Lunch Program

*August 27, 2019*