

REVISED

**WESTPORT BOARD OF EDUCATION
NOTICE OF SPECIAL MEETING**

Monday, December 10, 2018

AGENDA

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE

7:30 p.m., Staples High School, Cafeteria

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

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

PRESENTATION:

K-6 in elementary schools proposed option for 2019-20

Dr. Anthony Buono
Mr. Kevin Cazzetta
Dr. Mary Lou DiBella
Dr. Debra Dunn
Ms. Elizabeth Messler
Ms. Janna Sirowich

DISCUSSION/ACTION:

1. Facility Utilization, Academic Programs, Logistics and Financial Implications for 2019-20 to Support K-12 Educational Programs Dr. Colleen Palmer
 - 6th Grade Academy
 - K-6 in Elementary Schools
 - BMS & CMS at BMS
 - others the Board deemed viable and requested detailed plans

2. Possible Vote on the Plan for District Facilities Utilization PreK-12 Commencing with the 2019-20 Academic Year. Mr. Mark Mathias

3. Acceptance of Gifts Dr. Colleen Palmer

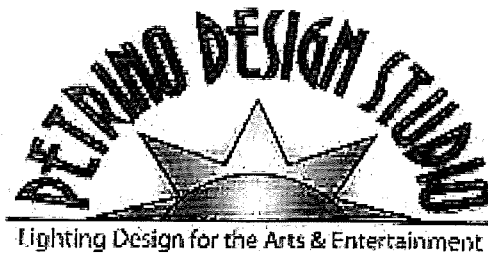
ADJOURNMENT

*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 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 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.



September 28, 2018

Kevin Cazzotta
Green Farms Elementary School

Re: Quote

Kevin,

Thank you for the opportunity to quote you a new lighting console and new lighting instruments for the auditorium at Green Farms School,

Price Quote: Lighting Upgrade Green Farms Elementary

Scope

Provide and install new ETC Source 4 theatrical lighting fixtures to replace existing non-working theatrical fixtures as well as to replace and install new NSI lighting console to replace existing console.

Console

NSI MC 7024 -- 24 channel 2 scene DMX lighting console \$ 957.00

Lighting Fixtures

10 - ETC Source 4 36degree lighting fixtures \$7,842.00
8 - ETC Source 4 Par lighting fixtures
18 - HPL 575w lamps

Labor

\$1,300.00
Total \$9,899.00

This quote is valid for 30 days as manufactures tend to change pricing. I look forward to working with you to provide you with the performance space you are looking for.

Warm Regards,

Peter Petrino, Principal Designer

Green's Farms Elementary School
17 Morningside Drive South
Westport, CT 06880

EXECUTIVE BOARD

Lauren Jumper
Beatriz Jones
Co-Presidents

Meghan Halkey
Vanessa Diaz
Tobias Svartz
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Staci Hebel
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Elena Caggiano
Past President

November 13, 2018

Dear Dr. Palmer and Members of the Board of Education,

Over the past few years the Green's Farms School PTA has held many fundraisers to help support our school community. Each fundraiser has outperformed expectations. The extra funds from these events have in turn enabled us to provide financial support for various projects throughout GFS.

The GFS PTA would like to gift the amount of \$9,900.00 to the district for the purchase and installation of theatrical lighting for the GFS auditorium. This lighting will be used and enjoyed by all of our staff, students and their family members for all concerts, all-school meetings, and assemblies. I have attached an invoice from Petrino Design Studio, the lighting provider, to this letter.

Thank you in advance for your consideration.

Sincerely,

Lauren Jumper and Beatriz Jones
GFS PTA Co-Presidents