

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)

MINUTES: January 29, 2015

DISCUSSION/ACTION:

- 1. 2015-16 Proposed Budget of the Superintendent of Schools Dr. Landon

DISCUSSION:

- 1. Update on Collaborative Efforts with Town of Westport: (Encl.) Dr. Landon
November 1, 2014 – January 31, 2015 Mr. Longo
Ms. Cion

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 cable TV on channel 78; AT&T channel 99 and by video stream @www.westport.k12.ct.us

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.

WESTPORT PUBLIC SCHOOLS

ELLIOTT LANDON
Superintendent of Schools

110 MYRTLE AVENUE
WESTPORT, CONNECTICUT 06880
TELEPHONE: (203) 341-1010
FAX: (203) 341-1029

To: Members of the Board of Education
From: Elliott Landon
Subject: Update on Collaborative Efforts with Town of Westport/November 1, 2014 –
January 31, 2015
Date: February 2, 2015

The last report provided the Board for the period July 1, 2014 – October 31, 2014 enumerated the following collaborative efforts undertaken with the Town of Westport:

1. Voice Over Internet Protocol (VOIP)
2. Employment of Same Health Insurance Consultant (Lockton)
3. Multi-Digital Copier Equipment Lease
4. Purchase of Liability/Automotive/Property Insurance
5. Worker's Compensation Claims Review
6. Energy Performance Contracting
7. Electricity Supplier Contract
8. Phone Line Audit (SpyGlass)
9. Internal Audit of Select Board of Education Accounts (KHS HVAC, Continuing Ed)

For the above-referenced period of November 1, 2014 – January 31, 2015, the issue of Energy Performance Contracting should be added to the list.

