

February 10, 2014

Staples High School

## WESTPORT BOARD OF EDUCATION

### **\*AGENDA**

(Agenda Subject to Modification in Accordance with Law)

#### **PUBLIC CALL TO ORDER:**

5:00 p.m., Staples High School, Principal's Conference Room 1025C

#### **ANTICIPATED EXECUTIVE SESSION:**

- Evaluation of the performance of individual members of the Board of Education and of the Superintendent of Schools.

#### **RESUME PUBLIC SESSION**

**PLEDGE OF ALLEGIANCE:** Staples High School, Cafeteria B (Room 301), 7:30 p.m.

#### **ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

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

**MINUTES:** January 29, 2014

#### **DISCUSSION/ACTION:**

1. Update and Recommendations: Board of Education Health Insurance Review Committee
2. Adoption of Proposed 2014-15 Budget of the Board of Education (Encl.) Dr. Landon

#### **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](http://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

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ELLIOTT LANDON  
Superintendent of Schools

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WESTPORT, CONNECTICUT 06880  
TELEPHONE: (203) 341-1010  
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To: Members of the Board of Education  
From: Elliott Landon  
Subject: Adoption of Proposed 2014-15 Budget of the Board of Education  
Date: February 10, 2014

It is anticipated that the Board of Education will take action at our meeting of February 10 to adopt its proposed budget for the 2014-15 school year. Subsequent to that approval, the **Proposed 2014-15 Budget of the Board of Education** will be submitted to the Board of Finance for its consideration and approval.

I have prepared the following Resolution to guide your deliberations:

## **BOARD OF EDUCATION RESOLUTION**

**Be It Resolved, That the Board of Education authorizes additions and deletions to the Proposed 2014-15 Budget of the Superintendent of Schools, as follows:**

### **Additions**

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### **Deletions**

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**And, Be It Further Resolved, That the Board approves for submission to the Board of Finance a Proposed 2014-15 Budget of the Board of Education that incorporates said additions and deletions in the amount of \$ \_\_\_\_\_, with a copy of the completed proposed budget to be appended to the Minutes of the Meeting of February \_\_, 2014.**

