

February 6, 2012

Staples High School

## 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)

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

- |   |       |                          |
|---|-------|--------------------------|
| 1. Acceptance of Gifts                                      | Encl. | Dr. Landon               |
| 2. 2012-13 Proposed Budget of the Superintendent of Schools |       | Dr. Landon<br>Ms. Harris |

#### **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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To: Members of the Board of Education  
From: Elliott Landon  
Subject: Acceptance of Gifts  
Date: February 6, 2012

## Terex Corporation

At our meeting of January 23, during our budget discussions, Ms. Elise Russi, a Westport resident, sent an Email to me suggesting that we seek from the Terex Corporation, which has its corporate headquarters situated on Nyala Farms Road in Westport, the Aerial Work Platform manufactured by Terex that was included for purchase in my proposed 2012-13 school budget. The price of the Aerial Work Platform is listed in the proposed budget at \$8,000.

Following up on that Email, I corresponded with Terex and my office had discussions with Nick Tolla, Northeast Senior Regional Sales Manager, who informed us that Terex was willing to gift that particular piece of equipment to the Westport Public Schools.

I am particularly thankful to Elise Russi for her timely recommendation; Ronald DeFeo, CEO and Chairman of the Terex Corporation; Tom Gelston, Vice President, Investor Relations and External Communications; and, Nick Tolla for making this generous gift possible.

## Westport Baseball and Softball and Westport Little League

I am pleased to inform you that Westport Baseball and Softball and Westport Little League have offered us a gift of an LED baseball scoreboard to be installed on Don Levy Little League Field at Coleytown Elementary School. The scoreboard will be installed beyond the right field fence by State of Connecticut Licensed Contractors under the supervision of the Town of Westport Building Department and the Department of Facilities of the Westport Public Schools.

The value of the scoreboard and installation is estimated to be \$6,200.

## ADMINISTRATIVE RECOMMENDATION

**Be It Resolved, That upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude and appreciation from the Terex Corporation, a gift of an Aerial Work Platform valued at \$8,000, and**

**Be It Further Resolved, That the Board of Education accepts with gratitude and appreciation a gift of an LED Baseball Scoreboard valued at \$6,200 from Westport Baseball and Softball, Inc. and Westport Little League to be installed on the Don Levy Little League Field at Coleytown Elementary School.**

