

**WESTPORT BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE
WORK SESSION**

AGENDA*

(Agenda Subject to Modification in Accordance with Law)

PUBLIC SESSION

7:30 a.m., Westport Town Hall Auditorium

DISCUSSION/ACTION

1. Approval of Minutes: December 14, 2018, and January 16, 2019
2. Presentation of the Peer Review
3. Update of Replacement of Fields and Track
4. CMS Building Update
5. K-6 Programming for FY 2019 - FY 2020
 - Update on Portables
6. LLS Supplemental Classroom Options
7. CMS Building Task Force Update
8. FY 2019 - FY 2020 Board of Education Budget Process
9. Any Other Matters Relating to Finance or Facilities

ADJOURNMENT

*The meeting will also be televised on channel 79 (Cablevision) and channel 6020 (Frontier).

Upcoming Meeting Dates

February 5, 7:30 a.m. – Town Hall 307/309

March 12, 7:30 a.m. – Town Hall 307/309