

**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 Room 307/309

DISCUSSION/ACTION

1. Approval of Minutes: December 14, 2018; January 16, 2019; January 23, 2019; and February 6, 2019
2. BMS Modular Committee Update
3. CMS School Building Committee Update
4. Update on BMS 6-8 Planning
5. Master Plans Facility Consultant Interviews Update
6. Synthetic Turf Fields & Staples Track
7. 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

April 30, 8:00 a.m. – Town Hall 307/309

May 14, 8:00 a.m. – Town Hall 307/309