

Meeting: January 16, 2019

Westport Town Hall Auditorium

**WESTPORT BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MINUTES**

Board Members Present:

Elaine Whitney Co-Chair
Neil Phillips Co-Chair
Vik Muktavaram

Administrators Present:

Colleen Palmer Superintendent of Schools
Elio Longo Chief Financial Officer

PUBLIC SESSION: 7:38 a.m., Westport Town Hall Auditorium

DISCUSSION/ACTION

Approval of minutes: Deferred to a future meeting

Update of Fields and Track Replacement

K-6 Programming for FY 2019 - FY 2020

- Portables
- Space Utilization

CMS Building Task Force Update

Peer Review Update

Long-Term Planning to Support PreK-12 Educational Programming

FY 2019 - FY 2020 Board of Education Budget Process

Any other matters relating to finance or facilities

ADJOURNMENT: 9:16 a.m.

Respectfully submitted,

Elaine Whitney, Co-Chair, Board of Education Finance & Facilities Committee
(Minutes written by Jennifer Caputo)