

Meeting: September 10, 2019
Hall

Westport Town

**WESTPORT BOARD OF EDUCATION
POLICY COMMITTEE WORK SESSION MINUTES**

Board Members Present:

Karen Kleine Committee Chair
Mark Mathias Board Chair

Administrators Present:

David Abbey Interim Superintendent (arrived at 8:19 a.m.)
John Bayers Director of Human Resources

PUBLIC SESSION: 8:04 a.m., Westport Town Hall Room 307

MINUTES: September 18, October 4, October 16, and November 13, 2018

Karen Kleine moved to approve the minutes of JSeptember 18, October 4, October 16, and November 13, 2018; seconded by Mark Mathias and approved unanimously (2-0-0).

DISCUSSION

Second reading and discussion of Board of Education bylaws

Karen Kleine moved to bring all bylaws before the full Board for a first reading at the September 16, 2019 meeting; seconded by Mark Mathias and passed unanimously (2-0-0).

First reading and discussion of the following policies and regulations:

- P 7551 Naming Facilities
- R 3515/1330 Regulations Governing Use of School Facilities

ADJOURNMENT

Karen Kleine moved to adjourn the meeting at 9:23 a.m.; seconded by Mark Mathias and passed unanimously.

Respectfully submitted,

Jennifer Caputo