

WESTPORT BOARD OF EDUCATION POLICY COMMITTEE MINUTES

Board Members Present:

Karen Kleine, Chair
Mark Mathias
Candice Savin

PUBLIC CALL TO ORDER: 8:07 a.m. Westport Town Hall, Room 307

DISCUSSION:

1. First reading and discussion of the following bylaws:
 - 9010 Duties of the Board
 - 9012 Role of Board and Board Members
 - 9030 Commitment to Democratic Principles in Relation to Community, Staff, Students
 - 9121, 9122, 9123 Duties of Officers
 - 9130 Committees
 - 9131 Committee of the Whole
 - 9132/9133 Committees and Advisory Committees
 - 9210 Terms of the Office/Oath of Office
 - 9214 Oath of Office
 - 9221 Filling Vacancies
 - 9270 Conflict of Interest

ADJOURNMENT: Karen Kleine moved to adjourn at 10:00 a.m.

Respectfully submitted,

Jennifer Caputo, Administrative Assistant to the Superintendent