Meeting: August 23, 2021 **Staples High School**

WESTPORT BOARD OF EDUCATION

Board Members Present:		**Administrators Present:**	
Candice Savin	Chair	Thomas Scarice	Superintendent of Schools
Karen Kleine*	Vice Chair	Elio Longo	Chief Financial Officer
Elaine Whitney	Secretary		
Jeannie Smith			
Youn Su Chao			
Lee Goldsten			
Liz Heyer			

*Present for executive session; not present for public session.

PUBLIC CALL TO ORDER: 6:39 p.m., Staples High School, Cafeteria B (Room 301)

DISCUSSION/ACTION

Long Lots School - MEP and Building Envelope Study - Waiving of Procurement Process

> **Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education waives the procurement process as set forth in Board policy 3320, dated November 10, 2014, for the purpose of a Mechanical, Electrical & Plumbing (MEP) and Building Envelope assessment of Longs Lots School, and awards said project to Colliers International Building Envelope Division, said award in an amount not to exceed $35,700.**

MOTION:	Elaine Whitney
SECOND:	Jeannie Smith
RESULT:	Passed Unanimously
VOTE:	6-0 (Karen Kleine not present)

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At 7:03 p.m., Candice Savin moved to adjourn into executive session to discuss Performance Evaluation of the Superintendent of Schools; seconded by Jeannie Smith and passed unanimously.

EXECUTIVE SESSION: Performance Evaluation of the Superintendent of Schools

The executive session to discuss Performance of the Superintendent of Schools began at 7:14 p.m.. All Board members participated. Thomas Scarice participated at the invitation of the Board. The executive session adjourned at 8:42 p.m.

ADJOURNMENT: 8:42 p.m.

Respectfully submitted,

Elaine Whitney, Secretary, Board of Education
(minutes written by Lisa Marriott)