Meeting: January 4, 2022 **Staples High School**

WESTPORT BOARD OF EDUCATION

Board Members Present:		**Administrators Present:**	
Lee Goldstein	Chair	Thomas Scarice	Superintendent of Schools
Liz Heyer	Vice Chair	Anthony Buono	Asst. Superintendent, Teaching and Learning
Neil Phillips*	Secretary	Michael Rizzo	Asst. Superintendent, Pupil Personnel Services
Christina Torres		Elio Longo	Chief Financial Officer
Dorrie Hordon		John Bayers	Asst. Superintendent,Human Resources and General Admin.
Robert Harrington			
Kevin Christie			

*Participated by telephone.

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:06 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: Kevin Christie amended the minutes. Lee Goldstein moved to approve the minutes of December 20, 2021 as amended; seconded by Liz Heyer and passed unanimously.

DISCUSSION/ACTION

Appointment of Board of Education Committees

Be it resolved that the Board of Education appoints Robert Harrington to the C.E.S. Representative Council.

MOTION: Lee Goldstein
SECOND: Christina Torres
RESULT: Passed unanimously
VOTE: 7-0

DISCUSSION

Health Report

Strategic Planning Presentation

ADJOURNMENT: Dorie Hordon moved to adjourn at 10:04 p.m.; seconded by Christina Torres and passed unanimously.

Respectfully submitted,

Neil Phillips, Secretary, Board of Education
(minutes written by Lisa Marriott)