Meeting: January 18, 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			

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:11 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS

MINUTES: Neil Phillips moved to approve the minutes of January 10, 2022; seconded by Kevin Christie and passed unanimously.

DISCUSSION

Health Report

FY 2023 Proposed Budget of the Superintendent of Schools

Board of Education 5-Year Capital Budget Forecast Including Long Lots Elementary School and Stepping Stones Preschool

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At 11:26 p.m., Neil Phillips moved to continue the meeting with the remaining agenda item as it was past 11:00 p.m.; seconded by Liz Heyer and passed 6-1 (Lee Goldstein opposed).

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Proposed Modifications to the 2021-2022 School Calendar as a Result of January 3 PD Day

ADJOURNMENT: Christina Torres moved to adjourn at 11:36 p.m.; seconded by Lee Goldstein and passed unanimously.

Respectfully submitted,

Neil Phillips, Secretary
(Minutes written by Lisa Marriott)