

**Westport School Committee  
Special Meeting  
DATE: Thursday, July 9, 2020  
TIME: 7:30 a.m.  
PLACE: Virtual Meeting**

**Join video call - [meet.google.com/ngd-wakr-ttv](https://meet.google.com/ngd-wakr-ttv)**

**Join by phone - +1 402-534-0090 PIN: 706 423 225#**

**AGENDA**

- I. 7:30 a.m. **This meeting is being held remotely in accordance with the Governor of Massachusetts' March 12, 2020 order suspending certain provisions of the Open Meeting Law G.L. c.30A, Section 20 Call to Order and Pledge of Allegiance**  
  
**Comments and Statements from the Public**
- II. 7:36 a.m. **Special Agenda**
  - A. School Committee Reorganization - Discuss School Committee Subcommittee Appointments
  - B. School Committee Regular Meeting Calendar
- III. 8:00 a.m. **Action Agenda**
  - A. Fiscal 2020 Year End Transfers/Encumbrances  
Superintendent's Recommendations:
    - 1. To Encumber Fiscal Year 2020 Funds to be expended for Salaries and Goods and Services;
    - 2. To Approve Fiscal Year 2020 Line Item Transfers;
    - 3. To Approve Total Expenditure for Fiscal Year 2020;
    - 4. To Approve Returning Fiscal Year 2020 Unexpended Funds from Fiscal Year 2020 Town Meeting Appropriation to the Town of Westport General Fund; and
    - 5. To Approve Returning Fiscal Year 2019 Unexpended Encumbrances to the Town of Westport General Fund
  - B. Review and Act on Minutes of Thursday, June 18, 2020 and Monday, June 29, 2020
  - C. Review and Act on Vending and Milk & Dairy Bids for SY2020-2021
  - D. Review and Act on School Committee Resolution: COVID-19 State Funding
- V. 8:36 a.m. **Informational Agenda**
  - A. Superintendent Report – G. Reese
  - B. Bill Warrant Update: 6-30-20 and 7-3-20
  - C. Subcommittee Updates
- VI. 8:55 a.m. **Comments and Statements from the Public**
- VII. 9:00 a.m. **Adjourn**

**Vision Statement**

Westport Community Schools is an exemplary 21st Century learning community whose graduates are empowered through an engaging, inspiring and personalized curriculum to meet the challenges of a global, complex, and changing world.