

**Westport School Committee  
Special Meeting  
DATE: Tuesday, July 9, 2019  
TIME: 7:30 a.m.  
PLACE: Westport Jr./Sr. High School Media Center**

**AGENDA**

- I. 7:30 a.m. Call to Order and Pledge of Allegiance**
- II. 7:31 a.m. Notice of Recording of Meeting (M.G.L. 30A:20f)  
Comments and Statements from the Public**
- III. 7:36 a.m. Informational Agenda – Superintendent Report**
- IV. 7:38 a.m. Action Agenda**
  - A. Fiscal 2019 Year End Transfers/Encumbrances  
Superintendent’s Recommendations:
    - 1. To Encumber Fiscal Year 2019 Funds to be expended for Salaries and Goods and Services;
    - 2. To Approve Fiscal Year 2019 Line Item Transfers;
    - 3. To Approve Total Expenditure for Fiscal Year 2019;
    - 4. To Approve Returning Fiscal Year 2019 Unexpended Funds from Fiscal Year 2019 Town Meeting Appropriation to the Town of Westport General Fund; and
    - 5. To Approve Returning Fiscal Year 2018 Unexpended Encumbrances to the Town of Westport General Fund
  - B. Review and Act on MASC/MASS 2019 Early Registration
  - C. Review and Act on a \$200 Donation by Mr. and Mrs. Leo Allen for Ms. Mahjoory’s Social and Emotional Learning Program at the MAC
  - D. Review and Act on Minutes of Thursday, June 13, 2019
- V. 8:36 a.m. Informational Agenda**
  - A. Policies – First Read
    - 1. Policy EBC – Emergency Plans (revised)
    - 2. Policy EFD – Meal Charge Policy (new)
    - 3. Policy JFABE – Educational Opportunities for Military Children (new)
    - 4. Policy JFABF – Educational Opportunities for Children in Foster Care (new)
    - 5. Policy JFABG – Admission of Staff Children Attending WCS (revised)
  - B. Bill Warrant Update: 6-30-19 and 7-5-19
  - C. School Building Committee Update
- 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.