

**Westport School Committee
Special Meeting
DATE: Tuesday, July 10, 2018
TIME: 8:30 a.m.
PLACE: Westport Jr./Sr. High School Media Center**

AGENDA

- I. 8:30 a.m. Call to Order and Pledge of Allegiance**
- II. 8:31 a.m. Notice of Recording of Meeting (M.G.L. 30A:20f)
Comments and Statements from the Public**
- III. 8:36 a.m. Action Agenda**
 - A. Fiscal 2018 Year End Transfers/Encumbrances
Superintendent's Recommendations:
 - 1. To Encumber Fiscal Year 2018 Funds to be expended for Salaries and Goods and Services;
 - 2. To Approve Fiscal Year 2018 Line Item Transfers;
 - 3. To Approve Total Expenditure for Fiscal Year 2018;
 - 4. To Approve Returning Fiscal Year 2018 Unexpended Funds from Fiscal Year 2018 Town Meeting Appropriation to the Town of Westport General Fund; and
 - 5. To Approve Returning Fiscal Year 2017 Unexpended Encumbrances and Grant Funds to the Town of Westport General Fund
 - B. Review and Act on MASC/MASS 2018 Early Registration
 - C. Review and Act on Minutes of Tuesday, April 24, 2018; Wednesday, April 25, 2018; Thursday, April 26, 2018; and Wednesday, June 13, 2018
- IV. 9:36 a.m. Informational Agenda – Discussion of FY20 Budget Format**
- V. 9:55 a.m. Comments and Statements from the Public**
- VI. 10:00 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.