

**Westport School Committee**  
**End of Year Meeting**  
**DATE: Monday, July 11, 2022**  
**TIME: 7:30 a.m.**  
**PLACE: Virtual Meeting**

On February 15, 2022, Governor Baker signed into law a new session law extending certain COVID-19 related measures. The new law, Chapter 22 of the Acts of 2022, includes an extension until July 15, 2022 of the remote meeting provisions of the Governor's March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c 30A sec 20. Public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means." This meeting is being recorded.

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/89748149017?pwd=NKL9PFImS4garjV3aaztTMwbHGLLSK.1>  
Passcode: 42dx1p  
Or One tap mobile: US: +16469313860  
Or Telephone: US: +1 646 931 3860  
Webinar ID: 897 4814 9017  
Passcode: 926563

**AGENDA**

- I.     **7:30 a.m.**     **Call to Order and Pledge of Allegiance**
  
- II.    **7:35 a.m.**     **Comments and Statements from the Public**
  
- III.   **8:00 a.m.**     **Action Agenda**
  - A. Fiscal 2022 Year End Transfers/Encumbrances  
Superintendent's Recommendations:
    - 1. To [Encumber Fiscal Year 2022 Funds](#) to be expended for Salaries and Goods and Services;
    - 2. To Approve Fiscal Year 2022 Line Item Transfers;
      - [FY22 Transfers](#)
      - [FY22 Support Documents](#)
    - 3. To Approve Total [Expenditure for Fiscal Year 2022](#);
    - 4. To Approve Returning Fiscal Year 2022 Unexpended Funds from Fiscal Year 2022 Town Meeting Appropriation to the Town of Westport General Fund; and
    - 5. To Approve [Returning Fiscal Year 2021 Unexpended Encumbrances](#) to the Town of Westport General Fund; and
    - 6. To Approve [Returning Prior Year Unexpended Grant Awards](#) to the Town of Westport General Fund.
  - B. Review and Act on [Minutes of Thursday, June 16, 2022](#)
  - C. Review and Act on a [\\$2,355 Grant from the Bradford R. Bibeau Memorial Scholarship Fund](#) for a Graduating Senior with an Interest in Math or Science Who Plans to Attend UMass Dartmouth
  
- IV.    **8:40 a.m.**     **Informational Agenda**
  - A. Superintendent Report
  - B. WCS Bill Warrant: [6-30-22](#) \$217,834.58, [7-1-22](#) \$34,255.74, and [7-15-22](#) \$531,423.42
  - C. Discussion on Campground Upkeep and Potential Rental Income
  
- V.     **8:45 a.m.**     **Routine Matters - Correspondence and Notices**

- VI. 8:50 a.m. Topics the Chair could not Reasonably Anticipate Forty-eight (48) Hours in Advance of the Meeting**
- VII. 8:55 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.