

**Westport School Committee**  
**End of Year Meeting**  
**DATE: Tuesday, July 11, 2023**  
**TIME: 7:30 a.m.**  
**PLACE: Virtual Meeting**

On March 29, 2023, Governor Maura Healey signed into law Chapter 2 of the Acts of 2023, which includes a two-year extension of the option for public bodies to hold remote meetings, effective immediately. This legislation simply extends the current option for remote meetings through March 31, 2025, and does not otherwise affect the ability of public bodies to conduct their meetings remotely through video and/or audio conferencing under Chapter 20 of the Acts of 2021.

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/83523914101?pwd=NVF4S1IDN0tERmh4aWRKUUdqN2xEZz09>  
Passcode: WR1uaJ  
Or One tap mobile: 16469313860  
Or Telephone: 1 646 931 3860 US  
Webinar ID: 835 2391 4101  
Passcode: 776591

**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 2023 Year End Transfers/Encumbrance Superintendent's Recommendations:
    - 1. To [Encumber Fiscal Year 2023 Funds](#) to be expended for Salaries and Goods and Services;
    - 2. To Approve [Fiscal Year 2023 Line Item Transfers](#);
    - 3. To Approve [Total Expenditure for Fiscal Year 2023](#);
    - 4. To Approve Returning Fiscal Year 2023 Unexpended Funds from Fiscal Year 2023 Town Meeting Appropriation to the Town of Westport General Fund; and
    - 5. To Approve [Returning Fiscal Year 2022 Unexpended Encumbrances](#) to the Town of Westport General Fund; and
  - B. To approve Westport Community Schools and [AFSCME Local 2667 Memorandum of Agreement](#) effective July 1, 2023 through and including August 31, 2026
  - C. Westport Community Schools' Bill Warrant: [6-30-23 \\$549,941.33](#) & [7-14-23 \\$166,789.88](#)
  - D. Review and Act on [Minutes for Thursday, June 15, 2023](#) and Tuesday, June 20, 2023 Work Session
  - E. To approve the appointment of Lori Melo to School Committee Secretary, in addition to Executive Secretary to the Superintendent effective July 1, 2023
- IV. 8:50 a.m. **Informational Agenda**
  - A. Superintendent Report
  - B. [MASC MASS Joint Conference 2023 Early Bird](#) Special Attendance Discussion, early bird discount expires 7-15-23
  - C. Acknowledgement of the [WEF \\$1250 Grant](#) for Student Journalism Support at Westport High School
- V. 8:55 a.m. **Routine Matters - Correspondence and Notices**
- VI. 9:00 a.m. **Topics the Chair could not Reasonably Anticipate Forty-eight (48) Hours in Advance of the Meeting**
- VII. 9:05 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.