

**Westport Central School District
Special Board of Education Meeting**

Place: Superintendent's Office Monday, November 23, 2009

Time: 8:00 AM

MINUTES

1. Call to Order

at: 8:04 AM

by: President LaRock

A. Roll Call

√ Alice LaRock

√ Dwayne Stevens

√ Jim Carroll

√ Sue Russell

B. Introduction of Attendees

Also Present: John W. Gallagher, Ed. D., Superintendent

Visitors: Bill Kuntz

Jana Atwell, District Clerk

Michele Friedman, Principal

C. Pledge of Allegiance

2. Public Comment (5 minutes)

Our agenda offers two Public Comment sections, one at the beginning of the meeting and the other at the end. At this time we have set aside a 5 minute period giving anyone in the audience time to share their thoughts with us. Your opinions, ideas and concerns will be considered and taken under advisement. Questions or concerns needing an explanation or further information will be addressed at our next regular meeting.

Floor was opened for public comment, none voiced.

3. CSE Recommendation

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendation for the following student number 003-02-03. (Recommendation attached.)

Motion: Jim Carroll

Seconded: Sue Russell

Yes: 4 No: 0 Abstain: 0

Accept

4. Additional Items to Discuss

Capital project presentations conducted by Dr. Gallagher will be held on November 23rd at the Town Hall (Town Meeting) 7 PM, December 1st at the Heritage House (Chamber of Commerce Meeting) 7:30 AM and Wadhams Firehouse (Fire Meeting) 7 PM, and December 2nd Westport Firehouse (Fire Meeting) 7 PM.

5. Public Comment (5 minutes)

Floor was opened for public comment, none voiced.

6. Adjournment

Time: 8:10 AM

Motion: Dwayne Stevens

Seconded: Sue Russell

Next Meeting: Thursday, December 10, 2009 Public Information Meeting 5:30 PM, Regular Meeting 6:30 PM Library

Date approved by the BOE: December 10, 2009

Jana Atwell, District Clerk