

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

**Place: Library**

**Thursday, January 24, 2008**

**Time: 6:30 PM**

**MINUTES**

**1. Call to Order**

**at: 6:45 PM**

**by: President LaRock**

**A. Roll Call**

√ Alice LaRock

√ George Maffey

√ Jim Carroll

√ David Goldwasser

√ Kathleen carterMartinez (arrived 6:49 PM)

**B. Introduction of Attendees**

Also Present: Michele Friedman, Vice Principal

Visitors: Daniel McCormick

Jana Atwell, District Clerk

Chuck Bastian

Sheila Borden, District Treasurer

**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. EXCEL Presentation – Mr. Chuck Bastian, BPD Inc.**

Mr. Bastian provided the members of the Board with several handouts and a presentation regarding EXCEL (Expanding Our Children's Education & Learning) monies our District is eligible for (\$81,396) and how this money can be spent.

**4. Adjournment**

Time: 8:43 PM

Motion: Kathleen carterMartinez

Seconded: Jim Carroll

**Next Meeting:** Special Executive Session Meeting January 31, 2008 at 3:30 PM

Minutes of the Clerk are not official until approved by the Board.

February 14, 2008

Date Approved by the BOE

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Jana Atwell, District Clerk