

WESTPORT CENTRAL SCHOOL DISTRICT

Board of Education Special Meeting

Place: Library

Tuesday, May 22, 2018

Time: 6:00 PM

AGENDA

1. **CALL TO ORDER** At: By:
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
___ Alice LaRock ___ Jim Carroll ___ Sue Russell ___ Tom Kohler ___ Jason Welch
4. **INTRODUCTION OF ATTENDEES**
Also Present: Visitors:
5. **PUBLIC COMMENT**
 - a. The Board President or designee will ask for a show of hands to determine how many members of the public wish to offer comment. The Board will make use of that tally to help it determine the allowed duration of any one individual's public comment. The **first segment** of this public comment opportunity is exclusively for district residents. A **second segment** for non-residents will be offered if there are non-residents who wish to offer public comment, as well. Opinions, ideas and concerns that are offered by the public will be considered and taken under advisement. Thank you!

When called upon by the Board President to speak aloud, please identify yourself and provide your school district of residence. The intent is to provide reasonable equity and access to public comment tonight, while keeping the duration of public comment reasonable.
6. **ADOPT A PROPOSED BUDGET FOR JUNE 19, 2018 VOTER CONSIDERATION**
 - a. The school board will consider adopting a proposed \$6,296,938 budget plan for 2018-19 that calls for a property tax increase of 2.42% which is at the property tax cap threshold. This proposed budget abolishes three full-time teacher positions, July 1st forward. Other cost reductions eliminate various instructional program materials, supplies, textbooks and classroom equipment items that had been identified fall 2017 by teachers as prospective 2018-19 top priorities for instructional programs, if and as the budget allowed for purchase of such top priority instructional items.
7. **SET TUESDAY, JUNE 5, 2018 AT 6 PM FOR A PUBLIC HEARING ON THE SCHOOL BOARD'S PROPOSED 2018-19 BUDGET PLAN, SLATED FOR VOTER CONSIDERATION JUNE 19, 2018 FROM NOON UNTIL 8 PM IN THE AUDITORIUM LOBBY**

8. EXECUTIVE SESSION

- a. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

In:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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Out:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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9. RE-CONVENE IN PUBLIC SESSION

10. ADJOURN

Time: Motion: Second:

Next Meeting:

- Public Budget Hearing Tuesday, June 5, 2018 at 6 PM
- Regular Meeting Thursday, June 14, 2018 at 5:45 PM
- Budget Re-Vote Tuesday, June 19, 2018 Noon – 8 PM