

WESTPORT CENTRAL SCHOOL DISTRICT

Board of Education Special Meeting

Place: Superintendent's Office Tuesday, April 23, 2019

Time: 7:45 AM

OFFICIAL MINUTES

1. CALL TO ORDER At: 7:45 AM By: President LaRock

2. ROLL CALL

√ Alice LaRock √ Jim Carroll Sue Russell - absent √ Tom Kohler Jason Welch - absent

3. PLEDGE OF ALLEGIANCE

4. INTRODUCTION OF ATTENDEES

Also Present: Josh Meyer, Interim Superintendent
 Jana Atwell, District Clerk

Visitors: None

5. PERSONNEL APPOINTMENT

- a. Approve the appointment of Kellie Porter to the position of Committee on Special Education (CSE) and Committee on Preschool Special Education (CPSE) Chairperson effective April 23, 2019 through June 28, 2019 at a stipend to be determined at a later date.

Motion: Tom Kohler

Second: Jim Carroll

Yes: 3 No: 0 Abstain: 0 Accept

6. ADJOURN

Time: 7:51 AM

Motion: Jim Carroll

Second: Tom Kohler

Next Meeting(s): Regular Meeting Tuesday, May 14, 2019 at 6:00 PM

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

Date approved by the BOE: May 14, 2019

Jana Atwell, District Clerk