## Westport School Committee Regular Meeting DATE: Thursday, July 21, 2022 TIME: 6:30 p.m.

PLACE: Westport Middle-High School Auditorium / Hybrid

On July 15, 2022, Lt. Governor Polito signed into law a new session law extending certain COVID-19 related measures which includes an extension until March 31, 2023 of the remote meeting provisions of the Governor's March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c 30A sec 20. Public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means." This meeting is being recorded.

## Please click the link below to join the webinar:

https://us02web.zoom.us/j/83691791657?pwd=WnB5YVdtNC84SmN5WTJpanZjWXFnUT09 Passcode: EYh51a Or One tap mobile: US: +16469313860 Or Telephone: US: +1 646 931 3860 Webinar ID: 836 9179 1657

Passcode: 490452

## **AGENDA**

I. II. III.	6:30 p.m. 6:35 p.m. 6:40 p.m.	Call to Order and Pledge of Allegiance Comments and Statements from the Public Informational Agenda
		A. Superintendent Report – T. Aubin
		B. WCS Bill Warrant: 7-29-22 \$1,306,249.75
		C. <u>Discussion of Letter Grade for all Subjects and a GPA</u> to Determine
		Honors and Rank – K. McKinnon
		D. Discussion of Middle School Sports
		E. Subcommittee Updates
IV.	7:15 p.m.	Action Agenda
	_	A. Review and Act on Minutes of Monday July 11, 2022
		B. Review and Act on Substitute and Out of School Time Rates
		■ Revolving Account
		C. Review and Act on the Creation of SCEC's Capital Reserve Fund with a balance limit of \$3,000,000 for the purpose of accumulating funds for the

acquisition, maintenance, and improvement of capital items.

D. Review and Act on the Special Education Director Job Description

Routine Matters - Correspondence and Notices

VI. 7:50 p.m. Topics the Chair could not Reasonably Anticipate Forty-eight (48)

**Hours in Advance of the Meeting** 

VII. 8:00 p.m. Adjourn

7:45 p.m.

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## **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.