

Westport School Committee
End of Year Meeting
DATE: Thursday, July 8, 2021
TIME: 7:30 a.m.
PLACE: Virtual Meeting

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/82443871651?pwd=YVhGaHNCK245RWFGUWFyM1U1bTVXZz09>
Passcode: Nmfac9
Or One tap mobile: US: +16468769923
Or Telephone: US: +1 646 876 9923
Webinar ID: 824 4387 1651
Passcode: 472010

AGENDA

- I. **7:30 a.m.** **Call to Order and Pledge of Allegiance**

- II. **7:35 a.m.** **This meeting is being held remotely in accordance with the Governor of Massachusetts' March 12, 2020 order suspending certain provisions of the Open Meeting Law G.L. c.30A, Section 20 and on June 16, 2021 Governor Baker signed an Act relative to extending certain COVID-19 measures adopted during the state of emergency.**

 Comments and Statements from the Public

- III. **8:00 a.m.** **Action Agenda**
 - A. Fiscal 2021 Year End Transfers/Encumbrances
Superintendent's Recommendations:
 - 1. To Encumber Fiscal Year 2021 Funds to be expended for Salaries and Goods and Services;
 - 2. To Approve Fiscal Year 2021 Line Item Transfers;
 - 3. To Approve Total Expenditure for Fiscal Year 2021;
 - 4. To Approve Returning Fiscal Year 2021 Unexpended Funds from Fiscal Year 2021 Town Meeting Appropriation to the Town of Westport General Fund; and
 - 5. To Approve Returning Fiscal Year 2020 Unexpended Encumbrances to the Town of Westport General Fund
 - B. Review and Act on Minutes of Thursday, June 17, 2021 and Tuesday, June 29, 2021 Work Session
 - C. Review and Act on MASC/MASS 2021 Early Registration
 - D. Review and Act on MASC Summer Institute – July 17th – Marlborough, MA
 - E. Review and Act on Student Fees: Golf & PreSchool
 - F. Review and Act on Superintendent's Evaluation
 - G. Review and Act on Juneteenth Holiday

- IV. **8:40 a.m.** **Informational Agenda**
 - A. Superintendent Report
 - B. WCS Bill Warrant: 6-30-21 \$318,589.74 & 7-2-21 \$113,245.21
 - C. Acknowledgement of a Project Bread Summer Eats Grant of \$5000 to for Serving Meals During the Summer to the Students of Westport

- V. **8:45 a.m.** **Routine Matters - Correspondence and Notices**

- VI. **8:50 a.m.** **Topics the Chair could not Reasonably Anticipate Forty-eight (48) Hours in Advance of the Meeting**

- VII. **8:55 a.m.** **Adjourn**

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.