

Weston Public Schools
Board of Education
Weston Middle School Library Resource Center
January 19, 2017

Attendance:

Ellen Uzenoff, Chairperson	Dr. William McKersie, Superintendent
Denise Harvey, Vice Chairperson	Dr. Kenneth Craw, Assistant Superintendent, Curriculum and Instruction
Elise Major, Secretary/Treasurer	Dr. Craig Tunks, Director of Digital Learning and Innovation
Gina Albert	Ms. Lois Pernice, Director of Pupil Personnel Services
Jacqueline Blechinger, <i>Absent</i>	Mr. Richard Rudl, Director of Finance and Operations
Dan McNeill	
Sara Spaulding, <i>Absent</i>	

**I. CALL TO ORDER, VERIFICATION OF QUORUM
Ellen Uzenoff, Board Chairperson**

**II. WESTON PUBLIC SCHOOLS FY 2018 BUDGET RECOMMENDATION
QUESTION AND ANSWERS**

Mr. Rich Rudl, Director of Finance and Operations, reviewed the FY 2018 Budget Reduction Recommendations handout with the Board, reducing the percentage increase recommendation from 2.79% to 2.50%.

Dr. Craig Tunks, Director of Digital Learning and Innovation, reviewed the Technology Budget Questions and Responses FY 2018 handout. The handout reviewed 37 questions that have been asked of the Technology Department from the Board.

Dr. Kenneth Craw, Assistant Superintendent of Curriculum and Instruction, explained to the Board what the 1:1 program is and how it is working throughout the District.

Ms. Harvey reviewed the third round of questions submitted by Board Members. Board discussion followed.

III. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 9:59 p.m.

Minutes prepared by Meredith Herman, Board of Education Clerk.

Chairman

Secretary

Approved by the Board of Education February 28, 2017.

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