

WESTON BOARD OF EDUCATION

Monday, January 30, 2017

Executive Session 5:15 p.m.

Regular Session 6:00 p.m.

Weston Middle School Library Resource Center

Agenda

- I. **CALL TO ORDER, VERIFICATION OF QUORUM**
Ellen Uzenoff, Board Chairperson
- II. **EXECUTIVE SESSION** **Motion**
 1. Discussion regarding matters pertaining to personnel leave of absence requests.
- III. **RESUME PUBLIC SESSION, PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES, *pages 1-11***
 1. The Board will vote to approve the minutes from December 19 **Motion**
 2. The Board will vote to approve the minutes from January 6, January 10, and January 17. **Motion**
- V. **PUBLIC COMMENT** **Information**
- VI. **STUDENT BOARD OF EDUCATION REPRESENTATIVE COMMENTS** **Information**
- VII. **NEW BUSINESS**
 1. **Vote on Proposed Change to April 2017 Monthly Board of Education Meeting** **Motion**
Dr. McKersie will propose changing the April 2017 monthly Board of Education meeting from April 17 to April 25.
 2. **FY 2018 Operating Budget Discussion and/or Adoption** **Motion**
 3. **FY 2018 Capital Budget Discussion and/or Adoption** **Motion**
 4. **Fifth FY 2017 Financial Update and Approval of Transfers, *pages 1-40*** **Motion**
Mr. Rudl, Director of Finance and Operations, will provide a monthly financial update.
 5. **Sixth FY 2017 Financial Update and Approval of Transfers, *pages 1-40*** **Motion**
Mr. Rudl, Director of Finance and Operations, will provide a monthly financial update.

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6. **Discussion and Vote on Facilities Feasibility Study, pages 1-20** **Motion**
Mr. Rudl, Director of Finance and Operations, will review the proposed submission to the Request for Proposal by Silver/Petrucelli & Associates and that the Weston Board of Education authorize Dr. McKersie to enter into a contract as stated in the bid proposal for the Master Plan.
 7. **Weston Board of Education Policies, Regulations, and Bylaws, pages 1-13** **First Reading**
Mr. McNeill will review Weston Board of Education Policy 5131.6, Alcohol Use, Drugs, Tobacco, E-Cigarettes, and Vapor Products.
 8. **Weston Board of Education Policies, Regulations, and Bylaws, pages 1-2** **First Reading**
Mr. McNeill will review Weston Board of Education Proposed Policy 5146, Pledge of Allegiance.
 9. **Weston Board of Education Policies, Regulations, and Bylaws, pages 1-2** **First Reading**
Mr. McNeill will review Weston Board of Education Proposed Policy 6146, Graduation Requirements.
 10. **Weston Board of Education Policies, Regulations, and Bylaws, page 1** **First Reading**
Mr. McNeill will review Weston Board of Education Proposed Policy 6184, Unexpected Broadcast and Recording.
- VIII. SUPERINTENDENT'S REPORT** **Information**
1. **District Update**
- IX. COMMITTEE REPORTS** **Information**
1. **Communications Committee – Sara Spaulding**
 2. **Curriculum Committee – Denise Harvey, pages 1-7**
 3. **Finance Committee – Denise Harvey, pages 1-3**
 4. **Facilities Committee – Elise Major, pages 1-4**
 5. **Policy Committee – Daniel McNeill, pages 1-3**
 6. **Negotiations Committee – Ellen Uzenoff**
 7. **CES – Elise Major**
 8. **CABE – Daniel McNeill**
 9. **Weston Education Foundation – Sara Spaulding**
- X. WRITTEN REPORTS, pages 1-16** **Information**
1. **Principals' Reports**

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XI. NEXT REGULAR BOARD MEETING IS ON TUESDAY, FEBRUARY 21, 2016 AT 7:30 P.M. Information

1. Dr. McKersie will review pending agenda items for the next meeting.

XII. ADJOURNMENT Motion