

WESTON BOARD OF EDUCATION
Monday, November 25, 2013
Weston Middle School Library Resource Center
Regular Session 7:30 p.m.

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| I. CALL TO ORDER, VERIFICATION OF QUORUM
Philip Schaefer, Chairperson | |
| II. PLEDGE OF ALLEGIANCE | |
| III. ELECTION OF OFFICERS | Motion |
| IV. RECOGNITION | |
| 1. Board of Education
Mr. Schaefer will recognize Sonya Stack for her four years of service to the Weston Board of Education. | Motion |
| 2. Teacher of the Year
Dr. Palmer will introduce Helen Knudsen, Weston 2013-2014 Teacher of the Year. | Motion |
| V. APPROVAL OF MINUTES
The Board will vote to approve the minutes from October 21. | Motion |
| VI. PUBLIC COMMENT | Information |
| VII. NEW BUSINESS | |
| 1. Gifts | Motion |
| 2. 2015 Budget Assumptions Approval
Dr. Keating will review the draft copy of FY 2015 Board of Education Operating Budget Assumptions. | Motion |
| 3. 2015 Budget Calendar Approval
Dr. Keating will review the Draft 2013-2014 Budget Calendar. | Motion |
| 4. 2015 Capital Budget Request
Dr. Keating will discuss the draft FY 2015 Capital Budget Request. | Information |
| 5. Annual NESDEC Enrollment and Projections Report
Mr. Brey will review the NESDEC Annual Enrollment and Projections Report. This report is the updated enrollment history and forecast from the New England School Development Council (NESDEC). These enrollment projections, developed annually, provide important data for program, budget planning and staffing for the 2014-2015 school year. | Information |
| 6. Weston Board of Education Policies and Regulations
Mr. Brey will review the following Weston Board of Education Policies and Regulations:
A. Regulation 5118, Non-Resident Attendance and Tuition Fees;
B. Regulation 5111, Admission/Placement; | First Reading |

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- C. Policy 5111, Admission/Placement; and
D. Policy 1330, Community Relations: Use of School Facilities.
- 7. Fourth-Grade Orchestra New Course Adoption** **Information**
Dr. Craw will discuss a course that has been reviewed by the Curriculum Committee. Approval by the full Board will allow the courses to be considered for inclusion in the Program of Studies over the next several years pending budget priorities.
- VIII. OLD BUSINESS**
- 1. Approval of 2014-2015 Calendar** **Motion**
Dr. Palmer will discuss the new legislation regarding mandated Unified Regional Calendars effective 2014-2015 and present the current draft calendar for 2014-2015.
- IX. SUPERINTENDENT'S REPORT**
- 1. Next Regular Board Meeting Monday, December 16, 2013 at 7:30 p.m.** **Information**
2. District Update **Information**
3. 2012-2013 Outstanding Accomplishments **Information**
4. Update on WIS solar panel project **Information**
5. Highlights of the National Blue Ribbon Ceremony for WHS **Information**
6. Principals' Reports **Information**
- X. COMMITTEE REPORTS**
- 1. Communications Committee - Nina Daniel** **Information**
2. Curriculum Committee - Ellen Uzenoff **Information**
3. Finance Committee - Denise Harvey **Information**
4. Facilities Committee - Ellen Uzenoff **Information**
5. Policy Committee - Dana Levin **Information**
6. Negotiations Committee - Denise Harvey **Information**
7. CES - Nina Daniel **Information**
8. CABE - Elise Major **Information**
9. Weston Education Foundation - Denise Harvey **Information**
- XI. ADJOURNMENT** **Motion**