

Weston Public Schools
 Board of Education Special Meeting
 Weston Middle School Library Resource Center
 March 31, 2017

Attendance:

Ellen Uzenoff, Chairperson	Dr. William McKersie, Superintendent
Denise Harvey, Vice Chairperson	Dr. Kenneth Craw, Assistant Superintendent of Curriculum and Instruction
Elise Major, Secretary/Treasurer	Mr. Lewis Brey, Director of Human Resources and Internal Counsel
Gina Albert	Dr. Craig Tunks, Director of Digital Learning and Innovation
Jacqueline Blechinger, <i>via phone</i>	
Dan McNeill	Mr. Richard Rudl, Director of Finance and Operations
Sara Spaulding	

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

II. DISCUSSION AND VOTE REGARDING CAPITAL BUDGET 2017-2018

Dr. William McKersie, Superintendent of Schools, reviewed his memorandum to the Board of Education, dated March 30, 2017, regarding recommendations for consideration to the previously approved FY 18 Capital Budget. Mr. Richard Rudl, Director of Finance and Operations, also reviewed

Motion: Moved that the Weston Board of Education replaces its previously approved FY 18 Capital Budget of \$482,600 (with the specific projects contained therein) with a capital budget for FY 18 in the aggregate amount of \$420,687 (with the capital and security infrastructure projects recommended by the Superintendent in his March 30, 2017 memorandum to the Board of Education) (the "Revised FY 18 Capital Budget Request"). Furthermore, the Board of Education authorizes the Chairperson of the Board of Education and the Superintendent to issue a letter to the Weston Board of Finance and the Weston Board of Selectman notifying them of this action and requesting that the \$380,000 in undesignated capital funds, from closed Town and Board of Education projects, previously requested by the Board of Education on February 3, 2017, for security infrastructure projects, be applied instead to the Revised FY 18 Capital Budget Request. The Board of Education notes that this will result in a request for new funds of only \$40,687. Motion by Ms. Harvey, second by Ms. Spaulding, all in favor. (7-0)

III. ADJOURNMENT

*Motion: Motion to adjourn by Mr. McNeill, second by Ms. Major, all in favor. (7-0)
Meeting adjourned at 10.40 a.m.*

Minutes prepared by Meredith Herman, Board of Education Clerk.

Chairman

Secretary

Approved by the Board of Education April 24, 2017.