

Weston Public Schools
Board of Education Special Meeting
Weston Middle School Library Resource Center
April 25, 2016

Attendance:

Ellen Uzenoff, Chairperson	Sara Spaulding
Philip Schaefer, Vice Chairperson	Dr. Colleen Palmer, Superintendent
Elise Major, Secretary/Treasurer	Dr. Craig Tunks, Director of Digital Learning and Innovation
Jacqueline Blechinger	Richard Rudl, Director of Finance & Operations
Denise Harvey	
Daniel McNeill	

I. Call to Order, Verification of Quorum

Ellen Uzenoff, Board Chair

II. Public Session

1. Pledge of Allegiance

2. Approval of Technology Lease Signatory

Mr. Rudl, Director of Finance and Operations, explained the purpose and terms of the proposed lease agreement with TD Equipment Finance, which will allow the schools to acquire varied and numerous technology items as described specifically in the agreement.

Motion: Moved that the Weston Board of Education authorizes the Superintendent or designee to execute and deliver the Lease Purchase Agreement with TD Equipment Finance in the amount of \$481,280, and any related documents on behalf of the Weston Board of Education as co-lessee with the Town of Weston, and to take all actions necessary and proper to complete the transaction. Motion by Ms. Major, second by Mrs. Blechinger, all in favor. (7-0)

3. Board Workshop on Technology

Dr. Craig Tunks, Director of Digital Learning and Innovation, provided an overview of technology in the district.

III. Adjourn to Executive Session

There being no further business to discuss, the meeting adjourned to executive session at 9:15 p.m.

Minutes prepared by Jennifer Markov, Board of Education Clerk.