

Weston Public Schools
Board of Education Meeting
Central Office Conference Room
June 28, 2013

Attendance:

| | |
|---------------------------------|------------------------------------|
| Dana Levin, Secretary/Treasurer | Dr. Colleen Palmer, Superintendent |
| Nina Daniel | |
| Denise Harvey | Absent: |
| Sara Spaulding | Philip Schaefer, Chairperson |
| Sonya Stack | Ellen Uzenoff, Vice Chairperson |

II. RESUME PUBLIC SESSION

III. NEW BUSINESS

1. Authorization for Superintendent of Schools to hire, on behalf of the Board of Education, a candidate for the current opening for Assistant Principal of Weston Middle School.

Motion: Moved that the Weston Board of Education authorizes the Superintendent of Schools to hire, on its behalf, a candidate for the current opening for Assistant Principal of Weston Middle School. Motion by Mrs. Stack, second by Mrs. Spaulding, all in favor. (5-0)

2. Authorization for Superintendent to execute, on behalf of the Board of Education, agreements with Steep Hill Renewables LLC regarding the installation, operation, and maintenance of solar energy systems.
The Board discussed the revised solar agreements, warranties, and companies involved in the installation and maintenance of the proposed solar panels.

Motion: Moved that the Weston Board of Education authorizes the Superintendent of Schools to execute, on its behalf, the Power Purchase Agreement and License Agreement (“Solar Agreements”) with Steep Hill Renewables LLC regarding the installation, operation, and maintenance of solar energy systems as described in the Solar Agreements. Motion by Mrs. Stack, second by Mrs. Spaulding, all in favor. (5-0)

IV. ADJOURNMENT

Motion: Motion to adjourn by Ms. Daniel, second by Mrs. Stack, all in favor. (5-0)
Meeting adjourned at 5:55 p.m.

Minutes prepared by Jennifer Markov, Board of Education Clerk.

Minutes reviewed/approved by Dr. Colleen Palmer, Superintendent.

Chairman

Secretary

Approved by the Board of Education July 15, 2013