

Weston Public Schools
Board of Education Special Meeting
Weston High School Library Training Room
March 19, 2015

Attendance:

Philip Schaefer, Chairperson	Elise Major
Ellen Uzenoff, Vice Chairperson	Sara Spaulding
Dana Levin, Secretary/Treasurer	Dr. Colleen Palmer, Superintendent
Nina Daniel	Gayle Weinstein, First Selectman (departed at 5:50 p.m.)
Denise Harvey	

**I. CALL TO ORDER, VERIFICATION OF QUORUM
Philip Schaefer, Chairperson**

II. EXECUTIVE SESSION

1. Interview of candidates for Director of Digital Learning and Innovation

III. RESUME PUBLIC SESSION

1. Vote to accept Superintendent's recommendation for Director of Digital Learning and Innovation

Motion: Moved that the Board hereby approves the recommendation of Dr. Palmer to appoint Dr. Craig S. Tunks as the Director of Digital Learning and Innovation, at an annual base salary of \$164,500 and an annual auto allowance of \$3,000, subject to the completion of satisfactory background checks, and hereby directs the superintendent to negotiate an employment contract with Dr. Tunks for such position with terms and conditions satisfactory to the Chairman of the Board of Education. Motion by Ms. Harvey, second by Ms. Uzenoff. All in favor (7-0)

IV. ADJOURNMENT

Motion: Motion to adjourn by Ms. Harvey, second by Ms. Spaulding, all in favor. (7-0) Meeting adjourned at 7:07 p.m.

Minutes prepared by Jennifer Markov, Board of Education Clerk.