

WESTON BOARD OF EDUCATION

Monday, November 21, 2016

Regular Session 7:30 p.m.

Weston Middle School Library Resource Center

REVISED AGENDA

- I. **CALL TO ORDER, VERIFICATION OF QUORUM**
Ellen Uzenoff, Board Chairperson
- II. **PLEDGE OF ALLEGIANCE**
- III. **RECOGNITION**
 1. **Dr. Kenneth Craw, Assistant Superintendent of Curriculum and Instruction will introduce Christina Conetta, Weston 2017 Teacher of the Year.** **Motion**
- IV. **ELECTION OF OFFICER** **Motion**
- V. **APPROVAL OF MINUTES, *pages 1-4***
 1. **The Board will vote to approve the minutes from October 24** **Motion**
- VI. **PUBLIC COMMENT** **Information**
- VII. **STUDENT BOARD OF EDUCATION REPRESENTATIVE COMMENTS** **Information**
- VIII. **NEW BUSINESS**
 1. **Gifts, *page 1*** **Information**

Dr. McKersie, as per Board Policy #3280, has accepted, with appreciation, four art tables valued at \$6,800, for the Weston High School art program.
 2. **WHS Class of 2016 Statistical Report & Analysis of College Applications, *pages 1-20*** **Information**

Dr. Kenneth Craw, Assistant Superintendent of Curriculum and Instruction, and Ms. Lisa Deorio, Principal of Weston High School, will present the WHS Class of 2016 Statistical Report & Analysis of College Applications for the 2015-2016 academic year.
 3. **NESDEC Demographic Study Presentation, *pages 1-18*** **Information**

Mr. Lewis Brey, Director of Human Resources and Internal Counsel, 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 2017-2018 school year.

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| 4. Analysis of Second Grade Location, pages 1-18
Dr. McKersie, will review the Analysis of Second Grade Location and recommendation that the second grade remain at Hurlbutt Elementary School. | Information |
| 5. Weston Board of Education Policies, Regulations, and Bylaws, pages 1-12
Mr. Brey will review Weston Board of Education Policy 5141.24, Accommodating Student with Special Dietary Needs (Food Allergies). | First Reading |
| 6. Weston Board of Education Policies, Regulations, and Bylaws, page 1
Mr. Brey will review Weston Board of Education Proposed Policy 6143, Parent Access to Instructional Material. | First Reading |
| 7. Weston Board of Education Policies, Regulations, and Bylaws, page 1
Mr. Brey will review Weston Board of Education Policy 6184, Unexpected Broadcast. | First Reading |
| 8. Fourth FY 2017 Financial Update and Approval of Transfers, pages 1-42
Mr. Rudl, Director of Finance and Operations, will provide a monthly financial update. | Motion |
| IX. OLD BUSINESS | |
| 1. Weston Board of Education Policies, Regulations, and Bylaws, page 1
Mr. Brey will review Weston Board of Education Policy 4122, Sudden Cardiac Arrest Awareness for Intramural and Interscholastic Athletics. | Second Reading |
| 2. Weston Board of Education Policies, Regulations, and Bylaws, page 1
Mr. Brey will review Weston Board of Education Policy 2260, Holds on Destruction of Electronic Information and Paper Records. | Second Reading |
| 3. Approval of Policies | Motion |
| X. SUPERINTENDENT'S REPORT | |
| 1. District Update | Information |
| XI. COMMITTEE REPORTS | |
| 1. Communications Committee – Sara Spaulding | Information |

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2. Curriculum Committee, *pages 1-3*
 3. Finance Committee – Denise Harvey
 4. Facilities Committee – Elise Major, *pages 1-4*
 5. Policy Committee – Daniel McNeill, *pages 1-2*
 6. Negotiations Committee – Ellen Uzenoff
 7. CES – Elise Major
 8. CABE – Daniel McNeill
 9. Weston Education Foundation – Sara Spaulding
- XII. WRITTEN REPORTS, *pages 1-17* Information**
1. Principals' Reports
- XIII. NEXT REGULAR BOARD MEETING IS ON MONDAY, DECEMBER 19, 2016 AT 7:30 P.M. Information**
1. Dr. McKersie will review pending agenda items for the next meeting.
- XIV. ADJOURNMENT Motion**