

WESTON BOARD OF EDUCATION

Tuesday, March 21, 2017

Executive Session 7:00 p.m.

Regular Session 7:30 p.m.

Weston Middle School Library Resource Center

Agenda

- I. **CALL TO ORDER, VERIFICATION OF QUORUM**
Ellen Uzenoff, Board Chairperson
- II. **EXECUTIVE SESSION** **Motion**
 1. **Discussion regarding matters pertaining to personnel.**
- III. **RESUME PUBLIC SESSION, PLEDGE OF ALLEGIANCE**
- IV. **RECOGNITION**
 1. **2017 National Merit Scholarship Program** **Motion**
Mrs. Lisa Deorio, Weston High School Principal, will introduce the students who have been named as Finalists in the 2017 National Merit Scholarship Program.
- V. **APPROVAL OF MINUTES**
 1. **The Board will vote to approve the minutes from February 2 Executive Session, February 21 Executive Session, and February 28 Regular Session.**
- VI. **PUBLIC COMMENT** **Information**
- VII. **STUDENT BOARD OF EDUCATION REPRESENTATIVE COMMENTS** **Information**
- VIII. **NEW BUSINESS**
 1. **Presentation of Updated Visual Arts Curriculum** **Motion**
Dr. Kenneth Craw, Assistant Superintendent of Curriculum and Instruction, will present the updated Visual Arts curriculum, as reviewed by the Curriculum Committee, for Board of Education adoption.
 2. **Weston Board of Education Policies, Regulations, and Bylaws** **First Reading**
Mr. Lewis Brey, Director of Human Resources and Internal Counsel, will provide a first reading of Weston Board of Education proposed Administrative Regulation 1230, Sexual Offenders.
 3. **Weston Board of Education Policies, Regulations, and Bylaws** **First Reading**
Mr. Lewis Brey, Director of Human Resources and Internal Counsel, will provide a first reading of Weston Board of Education proposed Policy and Administrative Regulation 5119, Homeless Children and Youth.

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| 4. Discussion and Vote to Temporarily Suspend Bylaw 9313 | Motion |
| Mr. Brey, Director of Human Resources and Internal Counsel, will discuss the Administration's request to temporarily suspend Bylaw 9313, for the specific purpose of adopting Administrative Regulation 4111.4, Use and Disclosure of Criminal Justice Information after a first reading. | |
| 5. Weston Board of Education Policies, Regulations, and Bylaws | First Reading/
Motion |
| Mr. Lewis Brey, Director of Human Resources and Internal Counsel, will provide a first reading of Weston Board of Education proposed Administrative Regulation 4111.4, Use and Disclosure of Criminal Justice Information. | |
| 6. Approval of Memorandum of Understanding with Weston Teachers Association regarding the leave of absence of a certified staff member | Motion |
| 7. Discussion of Proposed Changes to Approved 2017-2018 Calendar and Proposed 2018-2019 Calendar | Information |
| Dr. McKersie to discuss proposed changes to the approved 2017-2018 calendar and provide an overview of the proposed 2018-2019 calendar. | |
| 8. Eighth FY 2017 Financial Update and Approval of Transfers | Motion |
| Mr. Rudl, Director of Finance and Operations, to provide a monthly financial update. | |
| IX. OLD BUSINESS | |
| 1. Weston Board of Education Policies, Regulations, and Bylaws | Second Reading |
| Mr. Brey will review Weston Board of Education Policy 6184, Unexpected Broadcast and Recording. | |
| X. SUPERINTENDENT'S REPORT | Information |
| 1. District Update | |
| XI. COMMITTEE REPORTS | Information |
| 1. Communications Committee – Sara Spaulding | |
| 2. Curriculum Committee – Denise Harvey | |
| 3. Finance Committee – Denise Harvey | |
| 4. Facilities Committee – Elise Major | |
| 5. Policy Committee – Daniel McNeill | |
| 6. Negotiations Committee – Ellen Uzenoff | |

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7. CES – Elise Major
 8. CABE – Daniel McNeill
 9. Weston Education Foundation – Sara Spaulding
- XII. WRITTEN REPORTS** **Information**
1. Principals' Reports
- XIII. NEXT SCHEDULED MEETINGS OF THE BOARD OF EDUCATION** **Information**
1. April 5, 2017 Budget Revision Workshop at 7:30 p.m.
 2. April 24, 2017 at 7:30 p.m.
 3. Dr. McKersie will review pending agenda items for the next meeting.
- XIV. ADJOURNMENT** **Motion**