I. CALL TO ORDER, VERIFICATION OF QUORUM          Gina Albert  

II. EXECUTIVE SESSION          Gina Albert  
   A. Discussion Regarding Collective Bargaining          Lewis Brey  
   B. Discussion Regarding Matters Related to School Security          Lewis Brey  

III. RESUME PUBLIC SESSION        

IV. PLEDGE OF ALLEGIANCE          Gina Albert  

V. RECOGNITION          William McKersie  
   A. Dr. William McKersie, Superintendent of Schools, Will Present the Weston High School 2017 Girls Swimming and Diving Team, Class S State Champions and Coaching Staff  

VI. APPROVAL OF MINUTES          Gina Albert  

VII. PUBLIC COMMENT          Gina Albert  

VIII. STUDENT BOARD OF EDUCATION REPRESENTATIVE COMMENTS          Susannah Keith, James Joyce  

IX. NEW BUSINESS          
   A. Retirements-Dr. McKersie to Note the Retirement of Ms. Lois Pernice, Director of Pupil Personnel Services          William McKersie  
   B. Update on Healthy Learning Environments: Emotional Intelligence          Lois Pernice  
   C. Review and Approve the K-5 Reading Curriculum Renewal          Kenneth Craw  
   D. Review and Approve New Course Proposal for WIS-Information Literacy and Digital Skills          Kenneth Craw  
   E. Presentation of the Project Challenge Report          Kenneth Craw  
   F. Review and Approve New Course Proposal for WHS AP Environmental Science          Kenneth Craw  
   G. Review and Approve New Course Proposal for WHS Accelerated Algebra and Geometry          Kenneth Craw  
   H. Approve Appointment of Director of Pupil Personnel Services Search Committee          Lewis Brey  
   I. Approve Addendum to the Memorandum of Understanding Between the Town of Weston and the Board of Education Concerning the Senior Center Space          Lewis Brey  
   J. Weston Board of Education Policies, Regulations, and Bylaws          Lewis Brey  
      1. First Reading of New Board of Education Policy 6146.2, Credit for Online Courses          Lewis Brey  
      2. First Reading of New Board of Education Policy 1258, Non-Discrimination (Community)          Lewis Brey  
      3. First Reading of Board of Education Policy 4218.3, Non-Certified Duties          Lewis Brey  
   K. Fifth FY 2018 Financial Update and Approval of Transfers          Richard Rudl  
      1. Review Calendar Committee Process and Schedule          William McKersie  

X. OLD BUSINESS          
   A. Weston Board of Education Policies, Regulations, and Bylaws          Lewis Brey  
      1. Second Reading of New Board of Education Policy 4116, Evaluation, Termination, and Non-Renewal of Athletic Coaches          Lewis Brey  
      2. Second Reading of Board of Education Bylaw 9120, Officers          Lewis Brey  

XI. SUPERINTENDENT'S REPORT          
   A. District Update          William McKersie  

XII. COMMITTEE REPORTS          
   A. Communications Committee          Gina Albert  
   B. Communications Committee          Sara Spaulding
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<td>B. Curriculum Committee</td>
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<td>C. Facilities Committee</td>
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<td>D. Finance Committee</td>
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<td>I. Weston Education Foundation</td>
<td>Sara Spaulding</td>
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<td>1. Weston Coalition for a Safe and Healthy Community</td>
<td>Gina Albert</td>
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XIII. WRITTEN REPORTS

A. Principals' Reports

William McKersie

XIV. NEXT SCHEDULED MEETINGS OF THE BOARD OF EDUCATION

A. Regular Session on January 22, 2018 at 7:30 p.m.

William McKersie

B. Review of Pending Agenda Items for Next Meeting

William McKersie

XV. ADJOURNMENT

Gina Albert