

Board of Education Executive Session (6:30 p.m.) and Regular Meeting (7:30 p.m.)

December 18, 2017 7:30 PM

Weston Middle School Library

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 Crow
D. Review and Approve New Course Proposal for WIS-Information Literacy and Digital Skills	Kenneth Crow
E. Presentation of the Project Challenge Report	Kenneth Crow
F. Review and Approve New Course Proposal for WHS AP Environmental Science	Kenneth Crow
G. Review and Approve New Course Proposal for WHS Accelerated Algebra and Geometry	Kenneth Crow
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	William McKersie
A. District Update	William McKersie
XII. COMMITTEE REPORTS	Gina Albert
A. Communications Committee	Sara Spaulding

B. Curriculum Committee	Sara Spaulding
C. Facilities Committee	Ellen Uzenoff
D. Finance Committee	Jacqueline Blechinger
E. Policy Committee	Daniel McNeill
F. Negotiations Committee	Daniel McNeill
G. CES	Daniel McNeill
H. CAFE	Jacqueline Blechinger
I. Weston Education Foundation	Sara Spaulding
1. Weston Coalition for a Safe and Healthy Community	Gina Albert
XIII. WRITTEN REPORTS	Gina Albert
A. Principals' Reports	William McKersie
XIV. NEXT SCHEDULED MEETINGS OF THE BOARD OF EDUCATION	William McKersie
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