

# **WESTON BOARD OF EDUCATION**

## **Special Meeting**

**Monday, September 19, 2016**

**Weston Middle School Library Resource Center**

**Executive Session 6:30 p.m.**

**Regular Session 7:30 p.m.**

### **I. CALL TO ORDER, VERIFICATION OF QUORUM**

**Ellen Uzenoff, Board Chairperson**

### **II. EXECUTIVE SESSION**

- 1. Discussion regarding Memorandum of Understanding with Weston Teachers' Association regarding the positions of Curriculum and Instructional Leader (CIL) for Visual and Performing Arts and Theater Coordinator**
- 2. Discussion regarding Memorandum of Understanding with Weston Teachers' Association regarding paid military leave**
- 3. Discussion regarding Tentative Agreement between Weston Board of Education and Weston Administrators' Association for a collective bargaining agreement**

### **III. RESUME PUBLIC SESSION, PLEDGE OF ALLEGIANCE**

### **IV. APPROVAL OF MINUTES**

- 1. The Board will vote to approve the minutes from July 18** **Motion**
- 2. The Board will vote to approve the minutes from August 15** **Motion**

### **V. PUBLIC COMMENT**

**Information**

### **VI. NEW BUSINESS**

- 1. School Resource Officer introduction and update** **Information**
- 2. Resignation** **Motion**  
Dr. McKersie will confirm the resignation of Brian Scott from Weston Public Schools and his teaching and curriculum instructional leader positions.
- 3. Approval of Memorandum of Understanding between Weston Teachers' Association regarding the position of Curriculum and Instructional Leader (CIL) for Visual and Performing Arts and Theater Coordinator** **Motion**
- 4. Approval of Memorandum of Understanding between Weston Teachers' Association regarding paid military leave** **Motion**

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|---|--------------------|
| <b>5. Ratification of the Tentative Agreement between Weston Board of Education and Weston Administrators' Association for a collective Bargaining Agreement, effective July 1, 2017 through June 30, 2020</b>  | <b>Motion</b>      |
| <b>6. FY 2016 Year-End Financial Report</b><br>Mr. Rudl, Director of Finance and Operations, will review the Year-End Financial Report.   | <b>Motion</b>      |
| <b>7. Second FY 2017 Financial Update and Approval of Transfers</b><br>Mr. Rudl, Director of Finance and Operations, will provide a monthly financial update.   | <b>Motion</b>      |
| <b>8. Discussion and vote on extension of School Resource Officer Agreement between the Weston Board of Education, Weston Police Department and Weston Board of Police Commissioners</b><br>Dr. McKersie, Superintendent of Schools, will discuss the extension of the agreement between the Weston Board of Education, Weston Police Department, and Weston Board of Police Commissioners for the School Resource Officer. | <b>Motion</b>      |
| <b>VII. OLD BUSINESS</b>  | <b>None</b>        |
| <b>VIII. SUPERINTENDENT'S REPORT</b>  | <b>Information</b> |
| 1. Next Regular Board Meeting is on Monday, October 24, 2016, at 7:30 p.m.  |                    |
| 2. District Update<br>a. Enrollment   |                    |
| <b>IX. COMMITTEE REPORTS</b>  | <b>Information</b> |
| 1. Communications Committee – Sara Spaulding  |                    |
| 2. Curriculum Committee – Philip Schaefer   |                    |
| 3. Finance Committee – Denise Harvey  |                    |
| 4. Facilities Committee – Elise Major   |                    |
| 5. Policy Committee – Daniel McNeill  |                    |
| 6. Negotiations Committee – Ellen Uzenoff   |                    |
| 7. CES – Elise Major  |                    |
| 8. CABE – Daniel McNeill  |                    |
| 9. Weston Education Foundation – Sara Spaulding   |                    |
| <b>X. WRITTEN REPORTS</b>   | <b>Information</b> |

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**1. Principals' Reports**

**XI. ADJOURNMENT**