



# Weston SCHOOL DISTRICT

E2511 HWY S ~ CAZENOVIA, WI 53924 ~ (608)-986-2151 FAX (608) 986-2205

## School Board Meeting Agenda 4/16/18

### Board Members present:

1. Call to order & Roll call
2. Pledge of Allegiance
3. Proof of giving notice of meeting
4. Reading of District Mission
  - a. "To enable all students to reach their full potential through a safe, responsible and respectful learning community"
5. Committee Reports:
  - a. P & I meeting:
    - i. New Policies - First Reading: 1619.02, 1619.03, 2460.03, 4419.03, 5111.03
    - ii. Revised/replaced: 0100, 031.1, 0144.1, 0151.2, 0155, 0164.2, 0166, 1210, 1460, 1619, 2260, 2261.012370, 2411, 2413, 2430, 2431, 3120, 3122.01, 3124, 3140, 3161, 3310, 3419, 3419.02, 3420, 4120, 4122.01, 4160, 4161, 4310, 4419, 4419.02, 5111, 5111.01, 5130, 5310.01, 5330, 5341, 5421, 5517, 5530, 5540, 5610, 5610, 5771, 5780, 5830, 6145, 6150, 6152, 6320, 6605, 6700, 6800, 7430, 8146, 8309, 8310, 8320, 8320.01, 8330, 8340, 8350, 8452, 8500, 8605, 8800, 9130, 9140, 9160, 9211, 9700
  - b. F & F meeting:
    - i. Lighting Project
6. Welcome Visitors: Public comment from audience
7. Celebrate Weston:
8. CONSENT AGENDA
  - a. Approval of Vouchers and Payroll
  - b. Treasurer's Report
  - c. Approval of minutes of previous meeting(s)
  - d. Hiring: Dale Thoreson - Track Coach
  - e. Hiring: Jason Winchel - Summer lawn care worker
  - f. Resignation: Colleen Lozeau
9. DISCUSSION - ACTION ITEMS
  - a. Presentation - Carly Thiel, Tracey Tolzmann
  - b. 2nd reading of the policy to change 131.1
  - c. Weighted Grading
  - d. Calendar
  - e. Snow day makeup
10. ADMINISTRATIVE REPORTS
  - a. Business Director/Athletic Director
  - b. District Administrator
    - i. Safety Committee Update
    - ii. Blue Ribbon Commission
    - iii. Upcoming events: promotion, awards, graduation
11. Motion to convene in closed session under s.19.85(1)© to consider employment, promotion, compensation, or performance evaluation of public employees over which the school board has jurisdiction.
  - a. Discussion/action on two non renewals
  - b. Staffing discussion/action
12. Reconvene in open session
13. Future Agenda Items
14. Adjourn

April Jennings, Weston School Board Clerk