



# Weston SCHOOL DISTRICT

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

Notice of School Board Meeting of the School District of Weston Board of Education Jt. #1, Village of Cazenovia, Towns of Henrietta, Willow, Westford, Richland County, Village of Lime Ridge, Towns of Washington, Ironton, Bear Creek, Franklin, Woodland, Sauk County, Cazenovia, WI (WESTON SCHOOL DISTRICT)  
PUBLIC NOTICE is hereby given that the Weston Board of Education will hold a Special School Board Meeting on Monday, May 4, 2016, in room 205 of the Weston High School, Township of Ironton, Sauk County, WI.

## AGENDA:

- 1) Call to order & Roll Call
- 2) Pledge of Allegiance
- 3) Proof of giving notice of meeting
- 4) Reading of District Mission
- 5) Approval of Vouchers and Payroll
- 6) Treasurer's Report
- 7) Approval of minutes of previous meetings
- 8) Reports: Food Services
- 9) Welcome Visitors: Public Comment from Audience
- 10) Reorganization of the BOE
  - a. Appointment of Organizational Meeting Chairperson
  - b. Election of Officers
    - i. President
    - ii. Vice-President
    - iii. Clerk
    - iv. Treasure
- 11) Delegate Assembly
  - a. CESA 3# Delegate
  - b. WASB Delegate Assembly
- 12) Committee Assignments
  - a. Policy and Instruction Committee
  - b. Finance an Facilities Committee
- 13) CONSIDERATION OF CONSENT AGENDA
  - a) Acceptance Resignation of Julie Lewis
  - b) Acceptance of Steven Hess for M/HS Science Teacher
  - c) Accept resignation of JV Softball Coach - Chuck Keller
  - d) Accept resignation of JV Volleyball Coach - Mae Bauer
- 14) DISCUSSION ACTION ITEMS
  - a) Approval of hire as food service consultant Carl Welke
  - b) Approval of Weston's participation in the Rod and Gun Club Youth Program
  - c) Discussion on where the Board of Education agenda is being posted
  - d) Discussion of bids to replace carpet in elementary school
  - e) Approve open enrollment request (ins/outs)
- 15) 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. Approval of the certified and noncertified staff % increase
  - b. Teacher contract matters
- 16) Reconvene to open session to report any action taken during closed session
- 17) Adjourn

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Lisa Arneson, Clerk Weston School District