

**Weston Board of Education
Committee Meeting--Finance & Facilities/Policy & Instruction
September 2, 2015**

AGENDA

- 1) Call to order & Roll Call: *All members present*
- 2) Pledge of Allegiance
- 3) Proof of giving notice of meeting
- 4) Reading of District Mission
- 5) Update of first day of school-Emily Miller & Mike Crneckiy
- 6) Update on Boiler Project-Dana Neumann
- 7) Update Athletics-Dana Neumann
- 8) Report indicating number of incidents per ACT 125-Mike Crneckiy
Mr. Crneckiy reported zero incidents of physical restraint and zero incidents of seclusion from the 2014-15 school year
- 9) CONSIDERATION OF CONSENT AGENDA
 - a. Approval of hiring Special Education Aide – Beth Thoreson
 - b. Approval of hiring Middle School teacher
 - c. Approval of Melissa Ladika as co-advisor of the junior class
Motion to approve the above hires by Norm Klingaman; 2nd by Jim McGlynn. Roll call vote--motion passed unanimously
- 10) DISCUSSION ACTION ITEMS
 - 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.
Motion to enter into closed session by Brenda Reisdorph; 2nd by Dan Stolte. Roll call vote--motion passed unanimously.
- A. Personnel Issues
Motion to return to open session by Jim McGlynn; 2nd by Dan Stolte. Roll call vote--motion passed unanimously.

No action to report.
- 12) Adjourn



Lisa Arneson, Clerk
Weston School District