



# Weston SCHOOL DISTRICT

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

## School Board Meeting Agenda

09/17/2018

7:00 PM High School Library

### 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. Approval of Agenda
  6. Committee Reports:
    - a. F & F Committee update
  7. Welcome Visitors:
  8. Celebrate Weston: Schwartz Insurance
  9. CONSENT AGENDA
    - a. Approval of Vouchers and Payroll
    - b. Treasurer's Report
    - c. Approval of minutes of previous meeting(s)
    - d. Approve resignation Head Baseball Coach - Bernie Bill, Social Studies - Dan Lansing, Middle School Adviser - Jason Winchel
    - e. Approve hiring Middle School Girls' Basketball - Kaitlyn Braatz, Social Studies - Brett Keller
    - f. Fund Balance Facilities Improvement Plan
    - g. CESA 3 Contract
  10. DISCUSSION - ACTION ITEMS
    - a. Presentation - Summer School
    - a. Long Range Facilities Plan
    - b. WASB Board Roles Presentation - Butler
    - c. Dotcom Therapy - Speech and Language Services
  11. ADMINISTRATIVE REPORTS
    - a. Business Director/Athletic Director
    - b. District Administrator
      - 1) Update on staff leave time during flooding event.
      - 2) Head Start
- 8:30 PM**
12. Motion to convene in closed session under s.19.85(1)(f) Discussion and potential action concerning the conditional enrollment of a pupil under an expulsion order.
  13. Future Agenda Items
  14. Adjourn

April Jennings, Weston School Board Clerk