



Weston SCHOOL DISTRICT

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

School Board Meeting Agenda 5/22/18

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. Approval of Agenda
6. 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
7. Welcome Visitors: Public comment from audience
8. Celebrate Weston:
9. CONSENT AGENDA
 - a. Approval of Vouchers and Payroll
 - b. Treasurer's Report
 - c. Approval of minutes of previous meeting(s)
 - d. Hiring:
 - e. Resignation: Katy Hineman JV Volleyball

Motion:
10. DISCUSSION - ACTION ITEMS
 - a. Presentation - 4K Celebration, Mrs. Thompson and HS Speeches, Ms. Smith
 - b. Lighting Project Proposal
 - c. Open Enrollment Summary and Approval
 - d. Technology Plan
 - e. Board Reorganization
11. ADMINISTRATIVE REPORTS
 - a. Business Director/Athletic Director
 - b. District Administrator
 - i. Goal progress summary
 - ii. Upcoming events:
12. 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:

 - a. Disputed compensation and reimbursement for contracted staff
 - b. Support staff salary increase proposal
 - c. Discussion of resignation agreement
13. Reconvene in open session **Motion by:**
14. Future Agenda Items
15. Adjourn

April Jennings, Weston School Board Clerk