



# Weston SCHOOL DISTRICT

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

## School Board Meeting Agenda 1/15/18 Board Members present:

### AGENDA

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: Administrative Eval
6. Welcome Visitors: Public comment from audience
7. Celebrate Weston: Sue Lewis
8. CONSENT AGENDA
  - a. Approval of Vouchers and Payroll
  - b. Treasurer's Report
  - c. Approval of minutes of previous meeting(s)
  - d. Hiring/Resignations
9. DISCUSSION - ACTION ITEMS
  - a. Presentation - Megan Smith (HS English) and Dan Pulvermacher (Social Studies)
  - b. 4K/Early Childhood collaboration with Head Start
  - c. District Goals
  - d. ACT Prep: Dale Thoreson, Kristi Zimmerman and Kay Amborn
  - e. WASB Delegate Assembly Discussion
  - f. Open Enrollment Enrollment Limits
10. ADMINISTRATIVE REPORTS
  - a. Business Director/Athletic Director
    - i. Budget Overview
  - b. District Administrator
    - i. Technology Assessment
    - ii. Policies Update
    - iii. Licensure Changes
    - iv. Grants
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. Administrative Contract
  - b. Staffing considerations
12. Future Agenda Items
13. Adjourn

April Jennings, Weston School Board Clerk