



Weston SCHOOL DISTRICT

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

Special Board Meeting

Meeting Minutes 8/21/2017 6:45pm

Board Members present: Dan Stolte, Marie McCormick, Joe Ladika, Chuck Keller, Terry Smelcer & Carrie Heiking

Community Members present: Jeremy Hisel

AGENDA:

- 1) Call to order & Roll Call
- 2) Pledge of Allegiance
- 3) Proof of giving notice of meeting
- 4) Reading of District Mission
- 5) DISCUSSION/ACTION ITEMS
 - a. Request permission from the Electors to postpone Annual Meeting from Monday, September 18, 2017 to proposed date of Monday, October 2, 2017. Please see statement below:

Due to the unforeseen circumstance of replacing our District Administrator/Principal, the Weston Board of Education is requesting permission from the public to postpone the Annual Meeting from September 18th to October 2nd. This will allow adequate time for the new District Administrator/Principal to get acclimated to Weston; therefore he or she will be able to take part in the Annual Meeting presentation. A Special Board Meeting will be held prior to the regular meeting at 6:45 pm on August 21st, 2017. If you have questions regarding this request, please contact Dana Neumann at 608-986-2151 ext. 214.

Motion by Joe Ladika, 2nd Carrie Heiking. Roll call: all in favor.

- 6) Adjourn

Motion by Marie McCormick, 2nd Terry Smelcer.

April Jennings, Clerk

Weston School District