



Weston SCHOOL DISTRICT

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

School Board Meeting Agenda 6/18/18

7:00 PM High School Library

Board Members present: Chuck Keller, April Jennings, Dan Stolte, Marie McCormick

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 meeting: **No F&F meeting this week.**
 - i. Lighting Project - Timeline
 - ii. Tech Plan
7. Welcome Visitors: **Meghan Smith, Molly Kasten**
8. Celebrate Weston: Washington Trip, MS to Mount Olympus, Elementary to Tommy Bartlett, Spring Fling, State Track
9. Presentations: Title 1 moved to July
10. CONSENT AGENDA
 - a. Approval of Vouchers and Payroll
 - b. Treasurer's Report
 - c. Approval of minutes of previous meeting(s)
 - d. Hiring: NA
 - e. Resignation: Carol Thiel - Elementary Special Education, Dan Pulvermacher - H.S. History
 - f. Coach's Handbook

Motion to approve Marie McCormick, 2nd Chuck Keller: roll call, all in favor.
11. DISCUSSION - ACTION ITEMS
 - a. Board Retreat - plan and date(s)

Discussion around planning a board retreat and what kind of information we would like to focus on. Date set for July 23rd, secondary dates July 24th or 30th.
12. ADMINISTRATIVE REPORTS
 - a. Business Director/Athletic Director
 - i. Audit Update: **going well so far, will have 2 more days in July with auditors here.**
 - b. District Administrator
 - i. Committees **Committees developed for teachers to be involved in decision making process.**
13. Future Agenda Items
 - a. **Goal summary**
14. Adjourn

Motion by April Jennings, 2nd by Marie McCormick

April Jennings, Weston School Board Clerk