

Board of Education Regular Meeting
Monday, June 17, 2019 7:30 PM Eastern

Weston Middle School Library
24 School Road
Weston, CT 06883-1623

I. CALL TO ORDER, VERIFICATION OF QUORUM

II. EXECUTIVE SESSION

II.A. Collective Bargaining

II.B. Discussion of Salary and Contract Term for 2019-2020 Unaffiliated Central Office Administrators: Assistant Superintendent of Curriculum and Instruction, Assistant Superintendent of Pupil Personnel Services, Director of Human Resources and Internal Counsel, Director of Finance and Operations, and Director of Digital Learning and Technology

II.C. Discussion of Confidential Communications Subject to Attorney-Client Privilege

II.D. Discussion of Superintendent of Schools Contract

III. RESUME PUBLIC SESSION

IV. PLEDGE OF ALLEGIANCE

V. RECOGNITION

V.A. Recognition and Presentation of Weston High School 2019 Girls Tennis Team, Class S State Champions and Coaching Staff, Weston High School 2019 Girls Track and Field, Class M State Champions and Coaching Staff, CIAC All-State Athletes, and CIAC All-New England Athletes

V.B. Recognition of Connecticut Association of Schools Scholar Leader Award Recipients

V.C. Recognition of 2019 National Association for Music Educators (NAfME) All-State, All-Eastern and All-National Honors

V.D. Recognition of the 2019 High School HALO Award Recipients

V.E. Recognition of Donation from WestonArts

V.F. Recognition of the Presidents of 2018-2019 Weston High School, Weston Middle School, Weston Intermediate School and Hurlbutt Elementary School Parent Teacher Organizations

V.G. Recognition of Weston Public Schools 2018-2019 Parent Teacher Organizations Funded Initiatives

V.H. Ms. Gina Albert, Board Chairperson, to Honor Daniel McNeill for his Four Years of Service to the Weston Board of Education

VI. APPROVAL OF MINUTES

VII. PUBLIC COMMENT

VIII. NEW BUSINESS

VIII.A. Addition of New Item VIII.H.6, Director of Facilities

VIII.B. Retirements

VIII.B.1. Recognition of Retirees

VIII.C. Resignations

VIII.C.1. Acknowledgement of Resignation(s)

VIII.D. School Start and End Time Report

VIII.E. Discussion and Approval of New Textbook Adoption for Weston High School AP Music Theory

VIII.F. Discussion and Approval of New Textbook Adoption for Weston Middle School Science Resources

VIII.G. Discussion and Approval for Recommended Repairs to Revson Varsity Field and the softball field at Weston Middle School

VIII.H. Eleventh FY 2019 Financial Update and Approval of Transfers

VIII.I. Discussion and Vote on Salary and Contract Term for 2019-2020 Unaffiliated Central Office Administrators

VIII.I.1. Assistant Superintendent of Curriculum and Instruction Contract

VIII.I.2. Assistant Superintendent of Pupil Personnel Services Contract

VIII.I.3. Director of Human Resources and Internal Counsel Contract

VIII.I.4. Director of Finance and Operations Contract

VIII.I.5. Director of Digital Learning and Technology Contract

VIII.I.6. Director of Facilities

VIII.J. Discussion and Vote on Superintendent of Schools Contract

VIII.K. Discussion and Vote to Rescind Non-Renewals of Teachers

VIII.L. Ratifications of Memoranda of Understanding Between the Weston Board of Education and Local 1303-110 of Council 4 AFSCME, AFL-CIO

VIII.M. Weston Board of Education Policies, Regulations, and Bylaws

VIII.M.1. First Reading of Policy 4113.3, Background Checks

VIII.M.2. First Reading of Policy 4111.1, Plan for Minority Staff Recruitment

VIII.M.3. First Reading and Administrative Regulation 4118.25/5141.4, Reports of Suspected Child Abuse and Neglect

IX. SUPERINTENDENT'S REPORT

IX.A. District Update

X. COMMITTEE REPORTS

X.A. Communications Committee

X.B. Curriculum Committee

X.C. Facilities Committee

X.D. Finance Committee

X.E. Policy Committee

X.F. Negotiations Committee

X.G. CES

X.H. CABE

X.I. Weston Education Foundation

XI. WRITTEN REPORTS

XI.A. Principals' Reports

XII. NEXT SCHEDULED MEETINGS OF THE BOARD OF EDUCATION

XII.A. Regular Session on July 22, 2019 at 7:30 p.m.

XII.B. Review of Pending Agenda Items for Next Meeting

XIII. ADJOURNMENT