

WESTON SCHOOL COMMITTEE
MEETING AGENDA
MONDAY, January 8, 2018
7:00 P.M.
CASE HOUSE (Large Conference Room)
89 Wellesley Street, Weston

A G E N D A

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

I. OPENING BUSINESS

- A. Call to Order (7:00)
- B. Chairman's Report
- C. Superintendent's Report
- D. Subcommittee Reports (Possible reports: WestonPAC; EDCO; PTO; SAC)
- E. Open Forum for Residents

II. MAJOR BUSINESS

- A. Weston Education Enrichment Fund Committee Mid-Year Report (7:05 – 7:15)
- B. 2018-2019 Grade 6-12 Program of Studies (7:15 – 7:35)
- C. Presentation of the Superintendent's Proposed FY19** School Budget (7:35 – 8:05)
- D. Facility Projects Update (Proctor Field, Case House, Case Complex) (8:05 – 8:15)
- *E. Appointment to Town of Weston Permanent Building Committee (8:15 – 8:20)

III. OTHER BUSINESS (8:20 – 8:30)

- A. Approval of Minutes of December 5 and December 11, 2017
- B. Business Actions
 - Warrant Approval
 - Acceptance of Gifts
 - Other

IV. EXECUTIVE SESSION (8:30)

An executive session is anticipated for the purpose of discussion of Collective Bargaining, with intent not to return to Open Session.

V. ADJOURNMENT

*Agenda edited January 3, 2018, 2:30 PM. Agenda item E added.

** Agenda edited January 3, 2018, 3:20PM. Corrected item C to FY19