

WESTON SCHOOL COMMITTEE
MEETING AGENDA
MONDAY, February 26, 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. Discussion of Weston Education Enrichment Fund Committee Proposals (7:05 – 7:10)
- B. School Start Time/Scheduling Committee Recommendation Discussion & Anticipated Vote (7:10 – 7:30)
- C. Mid-Year Evaluation of Superintendent (7:30 – 7:45)
- D. Response to Finance Committee's Recent Comments (7:45 – 8:00)
- E. Discussion of Superintendent's Proposed FY19 School Budget (8:00 – 8:30)
- F. Recreation Master Plan Steering Committee (8:30 – 8:35)
 - Appointment of Melissa Crocker
 - Vote to Stagger Terms of Current Members
- G. Facility Projects Update (Proctor Field, Case House, Case Complex) (8:35 – 8:45)
- H. Proctor Field Tower Lighting Policy* (8:45 – 8:55)

III. OTHER BUSINESS (8:55 – 9:05)

- A. Approval of Minutes of January 22, January 25, and February 5, 2018
- B. Business Actions
 - Warrant Approval
 - Other

IV. EXECUTIVE SESSION (9:05)

An executive session is anticipated for the purpose of discussion of the deployment of security personnel or devices, with intent not to return to Open Session. **

V. ADJOURNMENT

*Agenda Item H. Added 2.20.18

** Purpose of Executive Session revised 2.21.18