

WESTON SCHOOL COMMITTEE  
MEETING AGENDA  
TUESDAY, December 11, 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. Updated FY 19 Census, Enrollment Information & FY 20 Enrollment Projections (7:10 – 7:20)
- C. Discussion of Facilities/Security (7:20 – 7:40)
- D. Policy Review (7:40 – 7:50)
- E. Facility Projects Update (Proctor Field, Case House, Case Complex) (7:50 – 8:00)

III. OTHER BUSINESS (8:00 – 8:10)

- A. Approval of Minutes of November 19, 2018
- B. Business Actions
  - Warrant Approval
  - Acceptance of Gift
  - Exception to Policy BCB
  - Other

IV. EXECUTIVE SESSION (8:10)

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

V. ADJOURNMENT