

**Weston Board of Education
Regular Session, Monday, December 21, 2009
Weston Public Library Meeting Room
7:30 p.m.**

AGENDA

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| I. | CALL TO ORDER, VERIFICATION OF QUORUM <u>6:30 P.M.</u> | |
| | A. Anticipated Executive Session | |
| II. | EXECUTIVE SESSION | Information |
| | A. Matters Pertaining to Personnel | |
| | B. Negotiations Committee Update | |
| III. | RESUME PUBLIC SESSION (7:30 p.m.) PLEDGE OF ALLEGIANCE | |
| IV. | RECOGNITION | None |
| V. | ITEMS FROM EXECUTIVE SESSION | Motion |
| | A. Matters Pertaining to Personnel | |
| | B. Negotiations Committee Update | |
| VI. | APPROVAL OF MINUTES | Motion |
| VII. | PUBLIC COMMENT | Information |
| VIII. | NEW BUSINESS | |
| | 1. Fuel Cell Update | Information |
| | 2. World Language Update: French | Information |
| | 3. Pre-K Typical Peer Tuition Rates | Information |
| | 4. New Course Proposals | Motion |
| | 5. Gifts | Information |
| | 6. 2009-2010 Strategic School Profiles (SSP) | Information |
| | 7. Transportation Bid | Motion |
| IX. | OLD BUSINESS | Motion |
| | 1. Board of Education Policy and Regulations Review | |
| X. | SUPERINTENDENT'S REPORT | Information |
| | 1. Next Board Meeting, Tuesday, January 19, 2010 | |
| | 2. Budget Workshops: January 11, January 13, January 15, 2009 | |
| | 3. Any Other Matters | |
| XI. | COMMITTEE REPORTS | Information |
| | 1. Curriculum Committee | Ellen Uzenoff |
| | 2. Facilities/Plant Operations Committee | Les Wolf |
| | 3. Finance Committee | Phil Schaefer |
| | 4. Policy Committee | Dana Levin |
| | 5. Negotiations Committee | Dick Bochinski |
| | 6. CES | Sonya Stack |
| | 7. Weston Education Foundation | Denise Harvey |
| | 8. Communications Committee | Dana Levin |
| XII. | ADJOURNMENT | Motion |