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WESTON BOARD OF EDUCATION SPECIAL MEETING

Monday, April 25, 2016 7:00 p.m. Weston Middle School Library

AGENDA

- I. Call to Order, Verification of Quorum Ellen Uzenoff, Board Chair
- **II.** Public Session
 - 1. Pledge of Allegiance
 - 2. Approval of Technology Lease Signatory

Mr. Rudl, Director of Finance and Operations, will explain the purpose and terms of the proposed lease agreement with TD Equipment Finance, which will allow the schools to acquire varied and numerous technology items as described specifically in the agreement.

3. Board Workshop on Technology

Dr. Craig Tunks, Director of Digital Learning and Innovation will provide an overview of technology in the district.

- III. Executive Session
 - 1. Discussion of Confidential Matters Pertaining to Security
- IV. Adjourn