Winchester Board of Education

Type of Meeting: Regular BOE Meeting Agenda
Location: P. FRANCIS HICKS ROOM, 2ND FLOOR, TOWN HALL
Date: March 13, 2018 @ 7:00 p.m. Canceled
Rescheduled: March 20, 2018 @ 7:30p.m.

Meeting Facilitator: Melony Brady-Shanley, Superintendent and Doug Pfenninger, BOE Chairman

Call to order

Pledge of Allegiance

Roll call

Agenda Review Discussion Possible Action:
a)   Regular Board of Education Agenda: March 13, 2018

Comments from the Chairman
a)   CABE Alliance Meeting

Presentations:
a)   Special Education – Subgroup Performance Data
b)   Check acceptance from Northwest Community Bank

Recognitions:
a)   Board Member Appreciation – Melony Brady-Shanley to Board of Education Members.

Public Hearing:
Five minutes allotted to each speaker per Board Policy #9325 No BOE employee, student, or community member should be defamed within a public comment.

Consent Agenda Items Discussion Possible Action:
a)   Minutes of Regular Board of Education Meeting February 13, 2018

Correspondence to the Board:
a)   DLET – Selection of WPS to participate in SDE Literacy Project.

Superintendent's Reports & Action Items Discussion Possible Action:
a)   Superintendents' Report
b)   School Enrollment
c)   Chronic Absences
d)   New Hires
e)   School Security Update - Lockdowns

Board Action Items:

a)   Approval of funds for Pearson Security Camera System

b)   Acceptance of donation for Pearson Playground from Northwest Community Bank in the amount of $10,000.00

Reports of BOE Standing Committees:

a)   Policy Meeting – February 20, 2018

b)   Finance Committee Meeting – February 13, 2018

c)   Special Meeting – February 15, 2018

d)   Curriculum Meeting – March 8, 2018

e)   Finance Committee Meeting – March 8, 2018

Unfinished Business:

a)   Chairman Report on Ad Hoc Progress

New Business Discussion and Possible Action:

a)   Policy # 4111 – 2nd Read

b)   Policy # 4117.4 – 2nd Read

c)   Policy # 4121 – 2nd Read

d)   Policy # 4152.6 – 2nd Read

e)   Policy # 5000 – 2nd Read

f)   Policy # 1700 – 1st Read

g)   Policy #3160 – 1st Read

h)   Policy #3321 – 1st Read

I)   Policy #3324.1 – 1st Read

J)   Policy #4131 – 1st Read

K)   Policy #5111 – 1st Read

L)   Policy #5112 – 1st Read

M)   Policy # 5113 – 1st Read

Adjourn