

# Winchester Board of Education

Type of Meeting: Finance Committee Meeting Agenda

Location: Town Hall 338 Main Street Winsted, CT - Blue Room

Date: December 7, 2017 @ 7:00 p.m.

Meeting Facilitator: Melony Brady-Shanley, Superintendent

Nancy O'Dea-Wyrick, Director of Finance

Invitees: Michelle Hintz, Nora Mocarski, Liz O'Dowd, Doug Pfenninger, Cheryl Heffernan, and Jamie Duffy.

Call to order

- I. Roll call
- II. Approval of Agenda
- III. Approval of minutes from last meeting
- IV. New business
  - a) Update on School Lunch Program
  - b) Special Ed Enrollment
  - c) Facilities
    - Repairs
    - Electric
  - d) Adjourn