

Winchester Board of Education

Type of Meeting: Regular BOE Meeting Agenda

Location: P. FRANCIS HICKS ROOM, 2ND FLOOR, TOWN HALL

Date: January 9, 2018 @ 7:00 p.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: January 9, 2018

Comments from the Chairman

- a) Revisit / Reschedule Monthly Committee Dates – Doug Pfenninger

Presentations

- a) Gilbert Performance Report – Tony Serio
- b) Climate Survey – Melony Brady-Shanley
- c) Second Quarter Finance Report – Nancy O’Dea-Wyrick

Recognitions

- a) Patricia Ursaki – Winter Clothing Grant for Students
- b) Ruthann Horvay – Blue Ribbon

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 December 12, 2017

Correspondence to the Board

- a) Independent Accountants’ Report 12-29-2017
- b) Completion of Required Corrective Actions – BSE Student File Review

Superintendent’s Reports & Action Items Discussion Possible Action

- a) Superintendents’ Report
- b) School Enrollment
- c) Chronic Absences
- d) New Hires

- e) Early Retirement Incentive Non-Certified
- f) Approval of Community Foundation Grant Award

Board Action Items

Reports of BOE Standing Committees

- a) Policy Meeting – December 19, 2017
- b) Curriculum Meeting – December 14, 2017

Unfinished Business

New Business Discussion and Possible Action

- a) Policy # 6141.312 2nd read
- b) Policy # 6164.12 2nd read
- c) Policy # 6164.11 2nd read
- d) Policy # 3542.22 2nd read
- e) Policy # 6162.51 2nd read

Adjourn