

WINCHESTER BOARD OF EDUCATION

Type of Meeting: Regular BOE Meeting Agenda

Date: Tuesday, November 14, 2017 @ 7:00 p.m.

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

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

I. Call to order

- a) New Board of Education Member
- b) Election of Chairman & Secretary
- c) Committee Assignments
 1. Finance Committee
 2. Curriculum Committee
 3. School Policy & ByLaws
 4. Facilities Ad Hoc Committee
 5. Appointment of BOE Members to The Gilbert School Board
- d) Schedule next Ad Hoc Facility Meeting

II. Pledge of Allegiance

III. Roll call

IV. Agenda Review Discussion Possible Action:

- a) Regular Board of Education Agenda: November 14, 2017

V. Comments from the Chairman

VI. Recognitions

- a) Pearson – CMT Scores on Science

VII. Presentations

- a) Special Education
- b) Professional Development

VIII. 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.

IX. Consent Agenda Items Discussion Possible Action:

- a) Minutes of Regular Board of Education Meeting: October 11, 2017

- X. Correspondence to the Board
 - a) Seth Tobin - Grievance

- XI. Superintendent's Reports & Action Items Discussion Possible Action
 - a) Superintendents' Report
 - b) School Enrollment
 - c) Chronic Absences
 - d) Curricular Update
 - e) OCR Timeline
 - f) New Hires

- XII. Board Action Items
 - a) MOU-Recruitment Stipend / Contracted Service vs. Employee Cost Review
 - b) Custodian & Administrator Contracts
 - c) Paraprofessional MOU
 - d) Early Retirement Incentive

- XIII. Reports of BOE Standing Committees
 - a) Finance Meeting – November 9, 2017
 - b) Policy Meeting – October 12, 2017
 - c) Curriculum Meeting – October 12, 2017
 - d) Special Meeting – October 12, 2017

- XIV. Unfinished Business

- XV. New Business Discussion and Possible Action
 - a) Policy # 5125(a) Student Records; Confidentiality – 1st read
 - b) Policy # 5125.11(a) Student Health / Medical Records – 1st read
 - c) Policy # 5141.5(a) Students Suicide Prevention / Intervention – 1st read
 - d) Policy # 5144.4(a) Discipline Physical Exercise and Discipline of Students - 1st read
 - e) Policy # 5145.511(a) Students Exploitation; Sexual Harassment – 1st read

- XVI. Executive Session
 - a) Personnel Matter

- XVII. Adjournment