

WINCHESTER BOARD OF EDUCATION

Type of Meeting: Regular BOE Meeting Agenda

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

Date: December 12, 2017 @ 7:00 p.m.

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

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Agenda Review Discussion Possible Action:
 - a) Regular Board of Education Agenda: December 12, 2017
- V. Comments from the Chairman
- VI. Presentations
 - a) Four Special Service Students Demonstrating New Skills
 - b) Pearson Show Choir
- VII. Recognitions
 - a) Cassandra Murphy, School Psychologist
- VIII. Light Reception is for BOE Members, Students and their families
- IX. 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.
- X. Consent Agenda Items Discussion Possible Action:
 - a) Minutes of Regular Board of Education Meeting November 14, 2017
 - b) Grant from the Draper Foundation Fund, A fund of Northwest Connecticut Community Foundation
- XI. Correspondence to the Board
 - a) Seth Tobin
 - b) District Data Report 2016-2017 from EdAdvance
- XII. Superintendent's Reports & Action Items Discussion Possible Action
 - a) Superintendents' Report
 - b) School Enrollment

- c) Chronic Absences
- d) Staff Attendance Report
- e) New Hires
- f) District Data Report 2016-2017 from EdAdvance

XIII. Board Action Items

- a) Donation of Hats, Gloves, Mittens, and Coat
- b) 2018-2019 Academic Calendar Approval
- c) Stacy Maule – Tuition Assistance
- d) Melanie Walker – Educational Leave of Absence Request

XIV. Reports of BOE Standing Committees

- a) Finance Meeting – December 7, 2017
- b) Ad Hoc Meeting – December 7, 2017
- c) Ad Hoc Meeting – November 28, 2017
- d) Policy Meeting – November 21, 2017

XV. Unfinished Business

XVI. New Business Discussion and Possible Action

- a) Policy # 6141.312 1st read
- b) Policy # 6164.12 1st read
- c) Policy # 6164.11 1st read
- d) Policy # 3542.22 1st read
- e) Policy # 6162.51 1st read
- f) Policy # 5125(a) 2nd read
- g) Policy # 5125.11(a) 2nd read
- h) Policy # 5141.5(a) 2nd read
- i) Policy # 5144.4(a) 2nd read
- j) Policy #5145.511(a) 2nd read

XVII. Executive Session

- a) Discussion and Possible Action of Personnel Matter
(Discussion in Executive Session)

XVIII. Adjourn