

Winchester Board of Education

Type of Meeting: Regular BOE Meeting Agenda

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

Date: February 13, 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: February 13, 2018

Comments from the Chairman

- a) Superintendent's Mid-Year Evaluation Update
- b) Lighthouse Training Update

Presentations:

- a) Autism Program
- b) Mid-Year Performance

Recognitions:

- a) Christine Levasseur - Paraprofessional - Spotlight on Staff
- b) Julia Reinert - Shining Student Award

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 January 9, 2018
- b) Alliance Grant Plan - Approval
- c) Eversource Letter – Approval

Correspondence to the Board:

- a) Resolved 17/18 Compliance Report

Superintendent's Reports & Action Items Discussion Possible Action:

- a) Superintendents' Report
- b) School Enrollment
- c) Chronic Absences
- d) New Hires
- e) EdAdvance Lunch Program Update

- f) Acceptance of donation from American Mural Project for Community Playground.
- g) Flu Absences
- h) Snow Days

Board Action Items:

Reports of BOE Standing Committees:

- a) Policy Meeting – January 23, 2018
- b) Finance Committee Meeting – January 9, 2018
- c) Facilities Ad Hoc Committee Meeting – January 22, 2018
- d) Facilities Ad Hoc Committee Meeting – January 25, 2018
- e) Special Meeting – February 1, 2018
- f) CABE Lighthouse Training - February 6, 2018
- g) Finance Committee Meeting – February 8, 2018

Unfinished Business:

New Business Discussion and Possible Action:

- a) Policy # 4111 – 1st Read
- b) Policy # 4117.4 - 1st Read
- c) Policy # 4121 – 1st Read
- d) Policy # 4152.6 – 1st Read
- e) Policy # 5000 – 1st Read

Adjourn