

## **Winchester Board of Education**

Type of Meeting: Regular BOE Meeting Agenda

Location: P. FRANCIS HICKS ROOM, 2<sup>ND</sup> FLOOR, TOWN HALL

Date: March 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: March 13, 2018

Comments from the Chairman

- a) CABE Alliance Meeting

Presentations:

- a) Special Education – Subgroup Performance Data
- b) Check acceptance from Northwest Community Bank

Recognitions:

- a) Board Member Appreciation – Melony Brady-Shanley to Board of Education Members.

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 February 13, 2018

Correspondence to the Board:

- a) DLET – Selection of WPS to participate in SDE Literacy Project.

Superintendent's Reports & Action Items Discussion Possible Action:

- a) Superintendents' Report
- b) School Enrollment
- c) Chronic Absences
- d) New Hires
- e) School Security Update - Lockdowns

Board Action Items:

- a) Approval of funds for Pearson Security Camera System
- b) Acceptance of donation for Pearson Playground from Northwest Community Bank in the amount of \$10,000.00

Reports of BOE Standing Committees:

- a) Policy Meeting – February 20, 2018
- b) Finance Committee Meeting – February 13, 2018
- c) Special Meeting – February 15, 2018
- d) Curriculum Meeting – March 8, 2018
- e) Finance Committee Meeting – March 8, 2018

Unfinished Business:

- a) Chairman Report on Ad Hoc Progress

New Business Discussion and Possible Action:

- a) Policy # 4111 – 2<sup>nd</sup> Read
- b) Policy # 4117.4 – 2<sup>nd</sup> Read
- c) Policy # 4121 – 2<sup>nd</sup> Read
- d) Policy # 4152.6 – 2<sup>nd</sup> Read
- e) Policy # 5000 – 2<sup>nd</sup> Read
- f) Policy # 1700 – 1<sup>st</sup> Read
- g) Policy #3160 – 1<sup>st</sup> Read
- h) Policy #3321 – 1<sup>st</sup> Read
- I) Policy #3324.1 – 1<sup>st</sup> Read
- J) Policy #4131 – 1<sup>st</sup> Read
- K) Policy #5111 – 1<sup>st</sup> Read
- L) Policy #5112 – 1<sup>st</sup> Read
- M) Policy # 5113 – 1<sup>st</sup> Read

Adjourn