

## Winchester Board of Education

Type of Meeting: Regular BOE Meeting Agenda

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

Date: April 10, 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: April 10, 2018

Comments from the Chairman

Presentations:

- a) Friends of Main Street – Donation from Bubbles & Truffles

Recognitions:

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 Special Board of Education Meeting - March 20, 2018
- b) Minutes of Policy & Bylaws' Committee Meeting - March 20, 2018
- c) Minutes of Finance Committee Meeting – April 5, 2018
- d) Minutes of Curriculum Committee Meeting – April 5 2018
- e) Minutes of Ad Hoc Committee Meeting

Correspondence to the Board:

Superintendent's Reports & Action Items Discussion Possible Action:

- a) Superintendents' Report
- b) School Enrollment
- c) Chronic Absences
- d) New Hires
- e) Health Insurance Consortium

Board Action Items:

- a) Acceptance of donations for Pearson Playground
- b) Approval of Healthy Food Certification
- c) Approval to Revise 17/18 School Year Calendar due to inclement weather.
- d) Budget Transfers

Unfinished Business:

New Business Discussion and Possible Action:

- a) Policy # 1700 – 2<sup>nd</sup> Read
- b) Policy #3160 – 2<sup>nd</sup> Read
- c) Policy #3321 – 2<sup>nd</sup> Read
- d) Policy #3324.1– 2<sup>nd</sup> Read
- e) Policy #4131 – 2<sup>nd</sup> Read
- f) Policy #5111 – 2<sup>nd</sup> Read
- g) Policy #5112 – 2<sup>nd</sup> Read
- h) Policy # 5113 – 2<sup>nd</sup> Read

Executive Session:

- a) Contract Extensions for Pupil Services & Director of Finance & Business.
- b) Discuss Attorney Client Privileged Communication about Negotiation of Settlement of Certified Personnel Matter.

Adjourn