

Winchester Board of Education

Type of Meeting: Regular BOE Meeting Agenda

Location: Pearson School – Media Center

Date: May 8, 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: May 8, 2018

Comments from the Chairman

- a) Green Leaf
- b) Appointment of New BOE Member - Dr. Richard Dutton

Presentations:

- a) 2018 / 2019 Planning
- b) SBAC Information Presentation
- c) Financial Update

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 – April 10, 2018
- b) Minutes of Special Board of Education Meeting – April 23, 2018
- c) Minutes of Special Board of Education Meeting – April 26, 2018
- b) Minutes of Policy & Bylaws' Committee Meeting – April 24, 2018
- c) Minutes of Finance Committee Meeting – May 3, 2018

Correspondence to the Board:

- a) Rachel Manzer invited to State-Federal STEAM Summit at White House
- b) OCR Updated Resolution Agreement

Superintendent's Reports & Action Items Discussion Possible Action:

- a) Superintendents' Report
- b) School Enrollment
- c) Chronic Absences
- d) New Hires
- e) Pearson Pep Rally Report by Student Superintendent Natalie Welcome.
- f) Homeschooling Information

Board Action Items:

- a) Committee Enrollment
- b) Approval to make corrections to minutes from BOE Meeting on December 12, 2018
- c) Approval of Beverage Exemption

Unfinished Business:

New Business Discussion and Possible Action:

- a) Policy # 5113.2 – 1st Read
- b) Policy # 5123 – 1st Read
- c) Policy # 5131.911 – 1st Read
- d) Policy # 5141.21 – 1st Read

Adjourn