

## Winchester Board of Education

Type of Meeting: Regular BOE Meeting Agenda

Location: Town Hall – Hicks Room

Date: June 12, 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: June 12, 2018

Comments from the Chairman

- a) Reflection on year end

Presentations:

- a) Lion's Club Donation for Community Playground
- b) Auxiliary Thrift Shop Donation for Community Playground
- c) PTO Donation for Community Playground
- d) Northwest Connecticut Community Foundation Donation for Community Playground
- e) Freedom of Information
- f) End of year performance
- g) Facilities

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 BOE Meeting – May 8, 2018
- b) Minutes of Ad Hoc Meeting – May 10, 2018
- c) Minutes of Special Board of Education Meeting – June 4, 2018
- d) Minutes of Finance Committee Meeting – June 7, 2018
- e) Minutes of Special Board of Education Meeting – June 7, 2018

Correspondence to the Board:

Superintendent's Reports & Action Items Discussion Possible Action:

- a) Superintendents' Report
- b) School Enrollment
- c) Chronic Absences
- d) New Hires

Board Action Items:

- a) Acceptance of Donations for the Community Playground
- b) Recommendation to Renovate Hinsdale Elementary School
- c) Approval of Acting Principal - Rosanne Field at Batcheller Elementary School
- d) Request Approval of our Food Service Vendor

Unfinished Business:

New Business Discussion and Possible Action:

- a) Policy # 5113.2 – 2<sup>nd</sup> Read
- b) Policy # 5123 – 2<sup>nd</sup> Read
- c) Policy # 5131.911 – 2<sup>nd</sup> Read
- d) Policy # 5141.21 – 2<sup>nd</sup> Read
- e) BOE Retreat Scheduling – November & April Follow-up Retreat
- f) BOE Committees Schedule for 2018-2019
  - 1. Policy
  - 2. Finance
  - 3. Curriculum / Personnel
  - 4. Negotiation Teams for 2018-2019

Adjourn