

## Winchester Board of Education

Type of Meeting: Finance Committee Meeting Agenda

Date: November 9, 2017 @ 7:45 p.m.

Location: Town Hall 338 Main Street Winsted, CT  
Blue Room (need to enter through Police Station)

Meeting Facilitator: Melony Brady-Shanley, Superintendent  
Nancy O'Dea-Wyrick, Director of Finance

Invitees: Michelle Hintz, Nora Mocarski, Liz O'Dowd, Doug Pfenninger, Christine Royer and newly elected Board of Education members

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes from last meeting
- V. Open items
  - a) Administrator Contract
  - b) Custodian & Maintenance Contract
- VI. New business
  - a) Administrator & Teacher Early Retirement Incentives
  - b) Revised MOU on Signing Bonus
  - c) Paraprofessional MOU
  - d) Contracted Service or Employee? Cost Review
  - e) DRAFT Budget Calendar
- VII. Adjourn