

Winchester Board of Education

Type of Meeting: Policy Committee Meeting Agenda

Date: February 20, 2018 @ 7:00 p.m.

Meeting Facilitator: Michelle Hintz

Invitees: Doug P, Nancy O, Mel S, Nora M, Shana D, Jamie D, Liz O, Cheryl H, Alex P, Chris R, Ruthann H, Deb G, Cynthia B

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) None
- V. New business
 - a) Review the following Policies :
 - b) P1700
 - c) P3160
 - d) P3324.1
 - e) P3512
 - f) P4112.5
 - g) P4112.51
 - h) P4112.6
 - i) P4131
 - j) P5111
 - k) P5112
 - l) P5113

Table 1 List of Policies to be reviewed

Policy Number	Policy Name	Current Policy?	Current Policy Number	Review One	Review Two
P1700	Otherwise Lawful Possession of a Firearms on School Property				
P3160	Transfer of Funds between Categories; Amendments		P3160_3		
P3324.1	Ordering Goods & Services (Purchase Orders)		P3324		
P3514	Equipment		P3514		
P4111.1	Equal Employment Opportunity		P4111	2/13/2018	
P4112.5	Security/Credit Check		P4112_5_a		
P4112.51	Reference Check		P4112_51a		
P4112.6	Personnel Records		P4112		
P4117.4	Dismissal/Suspension		P4117_4	2/13/2018	
P4121	Substitute Teachers		P4121	2/13/2018	
P4131	Staff Development		P4131_Appendix P4131		
P4152.6	Family and Medical Leave Act		P4152_6	2/13/2018	
P5000	Concept and Roles in Student Policies		P5000	2/13/2018	
P5111	Admission		P5111		
P5112	Ages of Attendance		P5112.1		
P5113	Attendance and Excuses		P5113_2 P5113		

VI. Adjournment