

Winchester Public Schools
Policy Meeting Minutes

Date: 2/20/18

Members in Attendance: Michelle Hintz, Nancy O'Dea-Wyrick, Liz Propfe, Doug Pfenninger,
and Melony Brady-Shanley

P1700 - Community Relations - Full replacement of existing policy. No longer compliant with current laws. Replace with Version 1 of the CAFE Policy.

P3160 - Transfer of Funds between category and amendment - Add the highlighted line on P3160.

Current WPS Policy - 3321(a) - Remove the last two sentences under Emergency

"The BOE authorizes the superintendent to transfer funds up to 15K with 24-hours' notice to all BOE members in case of an emergency. Emergency transfers over \$15,001 may necessitate a special BOE meeting."

Add the statement to P3160 as bullet 3 - "For emergency, reference Policy 3321(a).

P3324.1 - Purchase orders and contracts - Add line that is highlighted and legal references.

P3514 - Equipment - Add paragraph regarding control of equipment. No changes do not add the highlighted paragraph.

P4112.5 and P4112.6 - Will address for the March Policy Meeting - Mel needs to review regulations.

P4131 - Staff Development - Full replacement of current policy.

P5111 (a) - Admission - Full replacement of current policy.

P5112 - Age of Attendance - Full replacement of current policy.

P5113 - Attendance and Excuses - Full replacement of current policy.

March BOE Meeting - Policies First Read = P1700, P3160, P3321, P3324.1, P4131, P5111, P5112, P5113.

Second Read - P4111.1, P4117.4, P4121, P4152.6, P5000

Adjourn at 8:15 PM.