

WINCHESTER BOARD OF EDUCATION

Type of Meeting: POLICY SUBCOMMITTEE MEETING

Date: TUESDAY, MARCH 20, 2018

Location: P. FRANCIS HICKS ROOM, 2<sup>ND</sup> FLOOR, TOWN HALL – 7:00 P.M

- I. Call to Order at 7:00pm
- II. Roll Call
  - A. Present: Melony Brady-Shanley, Superintendent of Schools, Michelle Hintz, Nora Mocariski, BOE Secretary, Doug Pfenninger, BOE Chairman, Alexandria Propfe, Nancy O'Day, Mary Spear
- III. Policy Review - completed every policy in packet #2 [Handout]
  - A. Packet #2 will be discussed and looking for approval at tonight's regular BOE meeting
    1. Specifically, looking for approval for
      - a) P4111.1
      - b) P4117.4
      - c) P4121
      - d) P4152.6
      - e) P5000
    - B. Packet #3 - First review / discussion / presented [Handout]
      1. See handout beginning with P5133.2 et al.
      2. Next meeting agenda we will address the following on **Tuesday, April 10, 2018 at 6pm.**
        - a) The 5000s series AND
        - b) P6114.1 out of relevance AND
        - c) The "Nancy" policy - Perhaps at 3000s.
  - IV. Adjournment - 7:21 pm.
    - A. **MOTION**: N. Mocariski - First, Melony Brady-, Second → Unanimous