

Winchester Board Education

Type of Meeting: Committee Meetings Curriculum, Policy, and Finance Meeting Agenda

Date: Tuesday, September 20, 2022 @ 6:30-8:30 pm

Location: Hinsdale School

Curriculum Committee Meeting Facilitator: Nora Mocarski

Committee Members: Jeannette Brodeur, Renata Waldron, Nora Mocarski, Sondra Strubhar, and Tara Sundie

Invitees: Doug Pfenninger, Salvatore Lovetere, Cheryl McGlynn, Kristin Peterson, and Melony Brady-Shanley

Quorum: 4

- I. Call to Order
- II. Roll Call
- III. Agenda Review
- IV. Approval of Minutes
 - a) Review of Curriculum Committee Minutes – August 23, 2022
- V. New Business
- VI. Adjourn

Budget & Finance Committee Meeting Facilitator: Doug Pfenninger

Committee Members: Cheryl McGlynn, Renata Waldron, Jeannette Brodeur, Salvatore Lovetere, Nora Mocarski, Kristin Peterson, Sondra Strubhar, and Tara Sundie

Invitees: Melony Brady-Shanley, and Nancy O’Dea-Wyrick

Quorum: 5

- I. Call to order
- II. Roll call
- III. Agenda Review
 - a) Review Budget & Finance Committee Meeting Agenda – September 20, 2022
- IV. Approval of Minutes
 - a) Budget & Finance Committee Meeting Minutes – August 23, 2022

- V. New Business
 - a Air Conditioning Unit at Pearson School
- VI. Adjourn

Policy & Bylaws Committee Meeting Facilitator: Cheryl McGlynn

Committee Members: Cheryl McGlynn, Renata Waldron, and Salvatore Lovetere

Invitees: Doug Pfenninger, Jeannette Brodeur, Nora Mocarski, Kristin Peterson, Sondra Strubhar, Tara Sundie, Nancy O’Dea-Wyrick, and Melony Brady-Shanley

Quorum: 3

- I. Call to Order
- II. Roll Call
- III. Agenda Review
 - a) Review the Policy/Bylaws Committee Agenda – September 20, 2022
- IV. Approval of Minutes
- V. New Business
 - a) Policy # 3171.1 Non-Lapsing Education Fund
 - b) Policy # 3171.1 Appendix
 - c) Policy # 6140 Curriculum
 - d) Policy # 4118.232 / 4218.232 – Personnel – Alcohol, Drugs, and Tobacco
 - e) Policy # 4112 Personnel-Certified Appointment
 - f) Policy # 4118.11(a) Certified Non-Certified Nondiscrimination
 - g) Policy # 6163.11 Instruction Media Center
 - h) Policy # 6142 – Instruction – Basic Instructional Program
 - i) Policy # 5141.3(a) Health Assessments and Immunizations
 - j) Policy # 1120 - Public Comment Regulations
- VI. Adjourn