

Winchester Board of Education

Type of Meeting: Regular BOE Meeting Agenda

Date: August 9, 2022 @ 7:00 p.m.

Location: Hicks Room

Meeting Facilitator: Melony Brady-Shanley, Superintendent
Doug Pfenninger, BOE Chairman

Jeannette Brodeur, Salvatore Lovetere, Cheryl McGlynn, Nora MocarSKI, Kristin Peterson,
Sondra Strubhar, Tara Sundie, and Renata Waldron

- I. Call to order: Pledge of Allegiance:
- II. Roll call:
- III. Agenda Review Discussion Possible Action:
 - a) Regular Board of Education Agenda: August 9, 2022
- IV. Comments from the Chairman:
- V. Presentations:
- VI. Public Comment:

Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.
- VII. Consent Agenda Items Discussion Possible Action:
 - a) Minutes of Regular BOE Meeting – June 14, 2022
 - b) Minutes of Special Meeting – July 6, 2022
 - c) Minutes of Special Meeting – July 13, 2022
- VIII. Gilbert Report from Board of Education Representative:
- IX. Correspondence to the Board:
 - a) Resignation Letters
- X. Superintendent's Reports & Action Items Discussion Possible Action:
 - a) Superintendent's Report
 - b) School Enrollment
 - c) Gilbert Enrollment & Grade Level Enrollment
 - d) Monthly Budget Summary - FY22
 - f) Monthly Hinsdale Report

XI Board Discussion

XII. Board Action Items:

a) New Hire(s)

XIII. New Business Discussion and Possible Action:

1) \$100,000 Gilbert Tuition Reduction and Staff Reinstatement

2) Policies for First Read

a) Policy # 4118.114(a) Pregnant Employees in the Workplace/Lactation Accommodations.

3) Policies for Second Read

a) Policy #6172.1(a) – Gifted and Talented Students Program

b) Policy # 5112(a) - Ages of Attendance

c) Policy # 9350 - Bylaws of the Board

IX. Public Comment:

Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.

X. Adjourn: