

Winchester Board of Education

Type of Meeting: Regular BOE Meeting Agenda

Date: April 12, 2022 @ 7:00 p.m.

Location: Hicks Room

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

Jeannette Brodeur, Richard Dutton, Salvatore Lovetere, Cheryl McGlynn, Nora MocarSKI, Kristin Peterson, Sondra Strubhar, 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: April 12, 2022
- IV. Comments from the Chairman:
- V. Presentations:
  - a) Board of Education Appreciation - Wizard of Oz - Pearson Players Drama Club
  - b) Acknowledgment of Kim Roy, Assistant Principal of Pearson School
- 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 – March 8, 2022
  - b) Minutes of Committee Meetings – March 22, 2022
  - c) Minutes of Special Meeting - March 28, 2022
- VIII. Gilbert Report from Board of Education Representative:
- IX. Correspondence to the Board:
  - a) Retirement Letter
  - b) Resignation Letter
  - c) CABA Liaison Newsletter

- X. Superintendent's Reports & Action Items Discussion Possible Action:
- a) Superintendent's Report
  - b) School Enrollment
  - c) Chronic Absences
  - d) Gilbert Enrollment & Grade Level Enrollment
  - e) Monthly Budget Summary - FY22
  - f) Monthly Hinsdale Report
- XI Board Discussion
- XII. Board Action Items:
- a) New Hire(s)
  - b) Annual Healthy Food Certification
  - c) Pearson School Air Conditioning - West State Mechanical, Inc.
  - d) EdAdvance Head Start / School Readiness Location for 22/23 School Year
- XIII. New Business Discussion and Possible Action:
- 1) Amendment to the 2021-2022 School Calendar - To finalize building move preparations. These additional half days will ensure that all buildings and materials are prepared for moving. This is a one-time request due to this special circumstance.
    - a. Request half days on June 8, 2022, June 9, 2022, and maintain June 10, 2022, as a half-day. Subject to change based on additional weather situations.
  - 2) Policies for First Read
    - a) Policy# 4131 - Staff Development
    - b) Policy# 6112 - School Day
  - 3) Policies Second Read
    - a) Policy # 0200(a) – Goals for the Public Schools
    - b) Policy # 1110.1(a)&(b) – Communication with the Public / Parent Involvement
  - 4) Hinsdale School Discussion of New Mascot
  - 5) Process for furniture disposal at Batcheller
    - a. Does the BOE want to hold a tag sale in June to rid the building of furniture that is not being taken to Hinsdale?
- 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.
- XI. Adjourn: