

Winchester Board of Education

Type of Meeting: Regular BOE Meeting Agenda

Date: March 8, 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: March 8, 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 – February 8, 2022
 - b) Minutes of Committee Meetings – February 15, 2022
 - c) Minutes of Special Meeting - March 3, 2022
- VIII. Gilbert Report from Board of Education Representative:
- IX. Correspondence to the Board:
 - a) Retirement Letter - J. Nelson, K. McGrane
 - b) Letter of Resignations – M. Carlos-White, K. Fasino
- 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
- g) Alliance District Status Report for the Next Five Years

- XI Board Discussion
 - a) Winchester Board of Education's Expectations for The Gilbert Schools Future Years

- XII. Board Action Items:
 - a) New Hire
 - b) Child Care Leave Request for 2022-2023 - Jacqueline McAvaney
 - c) Fiscal Year Budget 2023 -3.01%

- XIII. New Business Discussion and Possible Action:
 - 1) Policies for First Read
 - a) Policy # 0200(a) – Goals for the Public Schools
 - b) Policy # 1110.1(a)&(b) – Communication with the Public / Parent Involvement
 - 2) Polices Second Read
 - a) Policy# 4118.11(a) – 4218.11 Personnel – Non-Discrimination
 - b) Policy# 4135.141(a) – 4235.141 – Personnel – Union Access to District Employees
 - c) Policy# 5141(a) – Students – Students Health Services

- 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: