

Winchester Board Education

Type of Meeting: Committee Meetings (Curriculum, Policy & Finance)

Date: Tuesday, January 25, 2022 @ 6:30-8:30 pm

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/7966671341?pwd=OGh4c1haZkkvcGJ2UHVtZXo4M0VDdz09>

Phone: 929-205-6099

Meeting ID: 796 667 1341

Passcode: 12345

Meetings are livestreamed via YouTube: <https://www.youtube.com/channel/UCQLkGbTPAgylRtb3aziixLg>

Curriculum Committee Meeting Facilitator: Nora Mocarski

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

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

Quorum: 4

- I. Call to Order
- II. Roll Call
- III. Agenda Review
 - a) Review of Curriculum Committee Agenda – January 25, 2022
- IV. Approval of Minutes
 - a) Minutes of Curriculum Committee Minutes – December 14, 2021
- V. New Business
 - a) Review <https://www.winchesterschools.org/curriculum-instruction>
 - b) Update on January Dibels performance
 - c) Update on January NWEA Reading performance
 - d) Update on January NWEA Math performance

Policy & ByLaws Committee Meeting Facilitator: Cheryl McGlynn

Committee Members: Cheryl McGlynn, Renata Waldron, Richard Dutton, J. Brodeur, and S. Strubhar

Invitees: Doug Pfenninger, Jeannette Brodeur, Salvatore Lovetere, Nora Mocarski, Kristin Peterson, Sondra Strubhar, and Melony Brady-Shanley

Quorum: 3

- I. Call to Order
- II. Roll Call
- III. Agenda Review
 - a) Review the Policy/Bylaws Committee Agenda – January 25, 2022

- IV. Approval of Minutes
 - a) Minutes of Policy/Bylaws Committee Minutes – December 14, 2022
- V. Open Issues
 - 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

Budget & Finance Committee Meeting Facilitator: Doug Pfenninger

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

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

Quorum: 5

- I. Call to order
- II. Roll call
- III. Agenda Review
 - a) Review of Finance Committee Agenda – January 25, 2022
- IV. Approval of Minutes
 - a) Minutes of Finance Committee Meeting – December 14, 2021
- V. New Business
 - a) Pearson A/C Review with Fran Delaney of West State Mechanical
 - b) BOE Budget Review
 - 1) Total Budget
 - 2) Subsection/Object Review
 - 3) Capital Improvement Review
- VI. Adjourn