

Winchester Board of Education

Type of Meeting: Regular BOE Meeting Agenda

Date: January 11, 2022 @ 7:00 p.m.

Location: Join Zoom Meeting

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

Phone: 929-205-6099

Meeting ID: 796 667 1341

Passcode: 12345

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: January 11, 2022
- IV. Comments from the Chairman:
- V. Presentations:
 - a) Small Group Instruction PD
- 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 – December 7, 2021
 - b) Minutes of Special Meeting – December 13, 2021
 - c) Minutes of Curriculum Meeting – December 14, 2021
 - d) Minutes of Finance Meeting – December 14, 2021
 - e) Minutes of Policy Meeting – December 14, 2021
- VIII. Gilbert Report from Board of Education Representative:
- IX. Correspondence to the Board:
 - a) Letter of Resignation

- 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) Updated COVID Guidelines

- XI. Board Action Items:
 - a) New Hire
 - b) Moving Bid Award (see documents)
 - c) Connecticut Grown for Connecticut Kids Grant

- XII. New Business Discussion and Possible Action:
 - a) Discussion of Winsted Water Department's request for joint usage of Batchellers's Red Barn

- XIII. 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.

- XIV. Executive Session:
 - a) Discussion of DRAFT Gilbert School and Winchester Public School Contract

- XV. Adjourn: