Winchester Board of Education
Type of Meeting: Regular BOE Meeting Agenda
Date: December 13, 2022, @ 7:00 p.m.
Location: Town Hall – 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: December 13, 2022

IV. Comments from the Chairman:

V. Presentations:
   a) 21/22 State Accountability Results

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 Actions:
     a) Minutes of Regular BOE Meeting – November 15, 2022
     b) Minutes of Committee Meetings – November 29, 2022

VIII. Gilbert Report from Board of Education Representative:

IX. Correspondence to the Board:
    a) Resignation Letters
    b) Gilbert Study - Pending Release
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 - FY23

XI. Board Action Items:
   a) New Hire(s)
   b) Northwest Connecticut Community Foundations Funding/Monetary Donations
      1) Parent Engagement Stipend $700.00 for School Readiness Parent Engagement
      2) ECE Professional Well-Being $700.00 for Early Childhood Educator Professional
         Well-Being
   c) Approval to accept a $500.00 Donation from St. Andrews Church in Kent for the
      Critical Needs Fund

XII. New Business Discussion and Possible Action:
   a) Solar Project
      a. Connecticut Green Bank
         i. Hinsdale
         ii. Pearson
   b) Discussion of SDE Gilbert Study and Resume negotiations with TGS
   c) Policies for First Read
      1) Policy 6144(a) – Controversial Issues
      2) Policy 5144.4 – Student Discipline
   d) Policies for Second Read
      1) Policy # 4218.232 - Personnel, Alcohol, Drugs, and Tobacco
      2) Policy # 1120 Public Comment Regulations
      3) Policy # 5141.213 - Opioid Antagonists in Schools
      4) Policy # 6144.1 - Exemption from Instruction
      5) Policy # 7230.2 - Indoor Air Quality
      6) Policy # 6115.3 - Flag Display
      7) Policy # 5141.3 (a) - Health Assessments and Immunizations
      8) Policy # 4118.11 Nondiscrimination

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.

IX. Executive Session: Discussion of school security product(s).

X. Adjourn: