Winchester Board of Education
Type of Meeting: Special - BOE Meeting Agenda
Date: March 21, 2023, @ 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) Special Board of Education Agenda: March 21, 2023

IV. Comments from the Chairman:

V. Presentations:
     a) Drone Presentation
     b) Drama Presentation

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 – February 7, 2022
     b) Minutes of Committee Meetings – March 7, 2023
     c) Minutes of Special Meeting – March 7, 2023

VIII. Gilbert Report from Board of Education Representative:

IX. Correspondence to the Board:
     a) Letter of Retirement
     b) Letter of Resignation
     c) Thank You Letter from Vision to Learn

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

f) Perfect Attendance – Strategy Update

XI. Board Action Items:

   a) Berkshire Alarm Sole Source Form
   b) Cannavo Construction Sole Source Form
   c) CT-SEDS Implementation Stipend for Approval
   d) Healthy Food Certification
   e) School Security Grant Program
   f) Multi-Media School Security Grant Program

XII. New Business Discussion and Possible Action:

   Policies for a First Read
   a) Policy 6140 - Curriculum
   b) Policy 4113.12 - Minimum Duty-free lunch period for teachers
   c) Policy 5141.4 - Reporting Child Abuse, Neglect, and Sexual Assault
   d) Policy 5145.511 - Exploitation; Sexual Harassment
   e) Policy 9321.2- Board Bylaws re: Electronic Board of Ed meetings
   f) Policy 6144 (a) Controversial Issues

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. Adjourn: